

Board of Education Regular Meeting
Monday, October 14, 2019 7:30 PM

Board Room, St. Paul Public School
PO Box 325
St. Paul, NE 68873-0325

Agenda

1. Call to Order
 - 1.1. Recognition of Public Notice of Open Meeting
 - 1.2. Recognition of Posted Notice of the Open Meetings Law
2. Roll Call
 - 2.1. Americanism Quote
3. Minutes of the Previous Regular Meetings
4. Bills As Presented By the Superintendent
 - 4.1. Board needs to consider paying the credit card as presented.
 - 4.2. Depreciation
Board needs to consider paying Rasmussen's boiler for final installation of single boiler.
\$13,798.05
5. Building Maintenance Fund Bills
Greenland Construction \$50,723
Greenland Construction \$14,259
6. Financial Report
7. Communications from the Public
8. New Business
 - 8.1. Tara Nettie from Grand Island Economic Development will speak on Future Builders Challenge program.
 - 8.2. Board needs to consider starting additional spring activities.
 - 8.3. Board needs to consider accepting the bid from BVH architecture for a facility study.
 - 8.4. Board needs to consider accepting a bid for a new bus.
 - 8.5. Board needs to consider approving bid from Control Logic for \$34,238 to replace pneumatics in the small gym and two systems in the new gym.
 - 8.6. Board needs to consider adding WEX cards for gas and diesel in school vehicles.
 - 8.7. Principal's Report

8.8. Report from Building Committee
New Building
Boilers

8.9. Superintendent's Report
Safety Report
Board Goal update
State Scores
Signage for the WAC

8.9.1. Negotiations

8.9.2. Consider signage for the Wildcat Activity Center

8.10. Review Board Calendar
November 11th 7:00pm Strategic Planning
November 20-22 State School Board Convention

9. Adjournment