

Board of Education Regular Meeting
Monday, May 13, 2019 7:00 PM

CC Media Center
1270 123rd Road
Stromsburg, NE 68666-0525

Agenda

1. Opening Procedures
 - 1.1. Call to Order
 - 1.2. Roll Call
 - 1.3. Excuse Absent Board Members
 - 1.4. Acknowledge Meeting Notice and Announcement
 - 1.5. Approve Agenda
2. Consent Agenda
 - 2.1. Minutes of the regular board meeting on April 8, 2019
 - 2.2. General Fund Bills in the amount of \$97,369.99
 - 2.3. Payroll Expenditures in the amount of \$415,881.86
 - 2.4. Special Building Fund expenditures in the amount of \$7,839.29
 - 2.5. Qualified Capital Purpose Undertaking Fund expenditures in the amount of \$1,549.24
 - 2.6. Bond Fund payments in the amount of \$143,944.38 (Due June 15)
 - 2.7. Financial Report
 - 2.8. Activity Account Reports
 - 2.9. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Staff/Student Presentations
 - 5.1. China Robotic Teams
 - 5.2. Dust Collection System Update - Mr. Smith
 - 5.3. Career/College Committee Update
6. Reports
 - 6.1. Mrs. Schaefer
 - 6.2. Mr. Nickel
 - 6.3. Mr. Hollinger

7. Items/Business Requiring Board Action

- 7.1. Consideration and possible action to approve district health textbooks for 2019-2020 school year.
- 7.2. Consideration and possible action to approve bid for auditorium lights.
- 7.3. Consideration and possible action to approve purchasing necessary equipment to upgrade softball batting cage.
- 7.4. Consideration and possible action to approve bid for mower.
- 7.5. Consideration and possible action to approve the use of Local Substitute Certificates at Cross County Community School for the 2019-2020 school year.
- 7.6. Consideration and possible action to approve Polk County Health Nursing Contract for the 2019-2020 school year.
- 7.7. Consideration and possible action to accept teacher resignation effective the end of the 2018-2019 school year.
- 7.8. Consideration and possible action to accept teacher resignation effective the end of the 2018-2019 school year.
- 7.9. Consideration and possible action to approve teacher contract for the 2019-2020 school year.

8. Discussion Items

- 8.1. 19-20 Board Goals
- 8.2. Spring Community Coffees
- 8.3. Staff Appreciation Breakfast - Wednesday, May 8th
- 8.4. End of year staff picnic.
- 8.5. NASB Monthly Update
- 8.6. Board Calendar

9. Possible Executive Session to discuss personnel for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

10. Motion to Adjourn

11. Announcements

- 11.1. Next regular meeting: CCC Media Center at 7:00 p.m. on June 10th, 2019.