

## **Agenda**

1. Call the meeting to order
2. Open Meetings Law
3. Roll Call
4. Consent Agenda
  - 4.1. Approval of Minutes
  - 4.2. Approval of General Fund Bills
  - 4.3. Approval of Board Member Absence
5. Treasurer's report
6. Recognition of Students and Staff
7. Recognition of Visitors/Public Comment
8. ACTION ITEMS
  - 8.1. Accept the resignation of Jessica Gieselman at the end of the 19-20 School year.
  - 8.2. Approve teaching contract for Aaron Rudloff for the social studies position for the 2020-2021 school year.
  - 8.3. Approve teaching contract for Haley Mayo for a secondary English position for the 2020-2021 school year.
  - 8.4. Approve teaching contract for David Stevens for a secondary English position for the 2020-2021 school year.
  - 8.5. Approve teaching contract for Mackenzie Kahlandt for the Title I position for the 2020-2021 school year.
  - Approve policy 3042 Construction Management at Risk Contracts
  - 8.7. Approve Tekamah-Herman to participate in the Title 1 cooperative with ESU 2 for the 2020-2021 school year.
9. DISCUSSION ITEMS
  - 9.1. Discuss high school Spanish position.
10. Principal Reports
  - 10.1. Elementary Principal

10.2. Secondary Principal

11. Board Reports

12. Superintendent Report

13. Executive session to negotiate administrator contracts for the protection of the public's interest

14. Next meeting date and time: Special meetings February 13, 16, and 17. Regular meeting March 9, 2020 at 7:30 PM

15. Adjournment