

**AGENDA**  
**School District #145 - Waverly Public Schools**

1. OPENING OF THE MEETING

1.1. Call to Order

1.2. Open Meetings Act

1.3. Publication of Meeting

1.4. Roll Call

### 1.5. Pledge of Allegiance

## 2. APPROVAL OF AGENDA

### 2.1. Approve Agenda

Approval of the agenda for the meeting Passed with a motion by Board Member #1 and a second by Board Member #2.

## 3. REPORTS

### 3.1. Building / District Administrators

3.2. Superintendent

3.3. Board Reports

4. RECOGNITION OF VISITORS / OPEN FORUM

5. ACTION ITEMS

5.1. Consent Agenda

Approval of the consent agenda Passed with a motion by Board Member #1 and a second by Board Member #2.

5.1.1. Meeting Minutes

5.1.2. Staff Resignations / Terminations

5.1.3. Staff Hires / Reassignments

5.1.4. Extra-Duty Assignments

5.1.5. Fund Balances

#### 5.1.6. Fund Claims

#### 5.1.7. Acceptance of Donations

#### 5.2. Nebraskans United Resolution

approve Nebraska United Resolution Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.3. Settlement Agreement with Contractors

Approve a settlement agreement with McKinnis Inc., TIJ Construction, Old Republic Surety Company, and District 145-Waverly Public Schools. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.4. Out of State Student Travel

Approve an out of state trip by the Waverly High School football team to attend a team camp at the University of Colorado State - Pueblo from June 9-13 Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.5. Waverly Community Pre-School Agreement

Approve the agreement with Waverly Community Pre-School for the 2017-18 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.6. Southeast Nebraska Region Program for the Deaf or Hard of Hearing

Approve the contract renewal (July 1-June 30) for the Southeast Nebraska Region Program to provide services for students who are deaf or hard of hearing Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.7. Accept Surplus Vehicle Bids

Accept the surplus vehicle bids, from Anthony Meyers, totaling \$225.00 for vehicles listed in the attached bid sheet Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.8. Approve Surplus Items and Authorize Public Auction

Approve the items listed in the attachment as surplus and authorize administration to contract with an auctioneer for a public auction in May 2017 Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.9. Eagle Elementary Principal Contract

Approve a 225 day contract with Megan Flohr for the Eagle Elementary Principal Position starting July 1, 2017, and to set the salary at \$80,000.00 Passed with a motion by Board Member #1 and a second by Board Member #2.

### 6. Discussion Items

#### 6.1. Future Meeting with Waverly City Council

#### 6.2. Future Budget Items and Priority List

### 6.3. Superintendent Transition

## 7. Convene Closed Session

### 7.1. Convene Closed Session

To convene in closed session Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 7.1.1. Restate Closed Session Reason

## 8. Reconvene to Open Session

### 8.1. Reconvene Open Session

To reconvene in open session Passed with a motion by Board Member #1 and a second by Board Member #2.

### 8.2. Phase 2 Concrete Project

Authorize the superintendent or designee to initiate right of action against the performance bond of Rogge General Contractors, Incorporated for lack of contract performance related to deficient concrete placed at the Waverly High School south parking lot drive and athletic plaza Passed with a motion by Board Member #1 and a second by Board Member #2.

## 9. Upcoming Board Activities

### 9.1. Committee Meetings

### 9.2. Board Meetings

### 9.3. Board Training/Development

## 10. Adjournment

## 11. For Your Information