

January Regular Meeting
Monday, January 14, 2019 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law
2. Roll Call: Foster, Barr, Fuller, Glup, Parsons, Wehrbein, Jensen, Muller, Winters
3. Public Forum: Reception of Delegates-A time limit of three minutes will be set for individual speakers on a given topic. A total time limit of thirty minutes will be set for all speakers on a given topic, with an effort to provide equal time for pros, cons, and neutral opinions.
4. Election of Officers
 - 4.1. Appointment of Election Steward Tonda Haith
 - 4.2. Nominations, voting, and designation of President
 - 4.3. Nominations, voting, and designation of Vice President
 - 4.4. Nominations, voting, and designation of Secretary
 - 4.5. Nominations, voting, and designation of Treasurer
5. Board Designations and Appointments
 - 5.1. Appoint Tonda Haith as Board Treasurer's Designee
 - 5.2. Appoint Barb Baker as the Board Secretary's Designee
 - 5.3. Appoint the Board's Liaison to the Nebraska Association of Schools Boards for Governmental Relations
 - 5.4. Appoint the Board's Head Start Representative
 - 5.5. Appoint the Board's representative on the Plattsmouth Education Foundation's Board of Directors

5.6. Appoint the law firm of Perry, Guthery, Haase, and Gessford as the District's Legal Counsel

5.7. Appoint the accounting firm of Frankel Zacharia as the District's auditor

5.8. Designate Superintendent Dr. Richard E. Hasty as the District Representative for all Federal and State Programs, including Head Start

6. Consent Agenda

6.1. Agenda

6.2. Minutes of the December 10, 2018 meeting

6.3. Treasurer's Report

6.4. Review of the Control Budget

6.5. Claim and transfers in the amount of \$467,908.37

6.6. Hiring of Marc A. Fugleberg-high school skilled and technical sciences.

6.7. Special Recognition: Academic All-State-Girls Cross County: Madison Nelson, Sydney Nelson; Boys Cross Country: Ethan Warrick, C.J. Wiseman; Football: Nathan Konkler, Jayden Wooten; Girls Golf: Zoe Johnson, Emma Wagner; Softball: Alyx Curran-Lewis, Haylee Heim; Volleyball: Chloe Sabatka, Rachel Widick.

6.8. Special Recognition: Class B State Volleyball Honorable Mention-Alela Heim

6.9. Special Recognition: Don Freeburg for 20 years of Board service, Mary Caverzagie for 16 years of Board service, and Mike Brodersen for 8 years of Board service.

7. Administrative Reports

7.1. High School Principal's Report

7.2. Middle School Principal's Report

7.3. Elementary Principal's Report

7.4. Early Childhood Report

7.5. Special Education Report

7.6. Instructional Services Report

8. Action Items

8.1. Discuss, consider, and take all action to approve an exception to Policy 5006 for Megan Poteet (11th) to option into PCS.

8.2. Discuss, consider, and take all action to approve the first reading of 4000 Personnel (Finance Committee).

8.3. Discuss, consider, and take all action to approve the final reading of 1000 Community Relations (Operations Committee).

8.4. Discuss, consider, and take all action to approve the first reading of 5204 Grading System.

8.5. Discuss, consider, and take all action to approve the Head Start Governance, Leadership, and Oversight Capacity Screener.

8.6. Discuss, consider, and take all action to approve a resolution relative to rental fees for use of artificial turf fields.

8.7. Discuss, consider, and take all action to approve the disposal of Curriculum Materials.

8.8. Discuss, consider, and take all action to approve an AFJROTC trip to the Mid-America Center for a drill competition, on Jan. 26, 2019.

8.9. Discuss, consider, and take all action to approve a band and choir trip to Iowa Western Community College in Council Bluffs, IA, on Jan. 31, 2019, for Iowa Western Honor Band.

8.10. Discuss, consider, and take all action to approve a trip request for 6th and 7th grade students to Washington, D.C., in June of 2020.

8.11. Discuss, consider, and take all action to approve an early graduation request for Colten Wetenkamp.

8.12. Discuss, consider, and take all action authorizing the Operations Committee to evaluate letters of interest, select, and approve an architect for the potential bond issue, with the contract to be approved by the Board of Education at the February meeting.

8.13. Discuss, consider, and take all action to approve an addendum with OPAA! relative to high school breakfast and lunch hours.

9. Announcements

9.1. Jan. 27-28, 2019 Nebraska Association of School Boards Legislative Issues Conference

9.2. Next meeting: Monday, Feb. 11, 2019 6 PM Workshop 7 PM Regular Meeting

10. ADJOURNMENT. Time _____