

Plattsmouth Board of Education Meeting
Monday, October 12, 2015 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law
2. Roll Call: Foster, Caverzagie, Freeburg, Glup, Parsons, Wehrbein, Fitzpatrick, Brodersen, 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. Consent Agenda
 - 4.1. Agenda
 - 4.2. Minutes of the September 14, 2015 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$373,903.28
 - 4.6. Resignation: Lindsey Gross-Rhode-Early Childhood Nurse
5. Administrative Reports
 - 5.1. Superintendent's Report
 - 5.2. High School Principal's Report
 - 5.3. Middle School Principal's Report
 - 5.4. Elementary Principal's Report
 - 5.5. Early Childhood Report
6. Action Items
 - 6.1. Discuss, consider, and take all action to approve Phase II with Trane for our building management system (Direct Digital Controls Project) with an estimated cost of \$248,719.00.
 - 6.2. Discuss, consider, and take all action to approve a bid from Professional Heating and Air for removal of two heat exchangers at the fitness center and installation of one 12.5-ton heat exchanger and one 10-ton heat exchanger with an estimated cost of \$30,830.00.

6.3. Discuss, consider, and take all action to approve the first reading of 6000 Instruction (Curriculum).

6.4. Discuss, consider, and take all action to approve the final reading of 7000 New Construction (Operations Committee).

6.4.1. Discuss, consider, and take all action to approve the final reading of 6410 Parent Involvement in Title I Programs.

6.5. Discuss, consider, and take all action authorizing the Superintendent to sell and/or dispose of used chain link fence (about 350 ft.) from the softball field.

6.6. Discuss, consider, and take all action authorizing the superintendent to sell/dispose of two treadmills and one elliptical machine in poor condition at the fitness center.

6.7. Discuss, consider, and take all action to approve the Distributive Education Clubs of America (DECA) trip to Kansas City, MO for the Central Regional Leadership Conference from Nov. 20-22, 2015.

7. Announcements

7.1. Mon., Oct. 19, 2015, 4:30 p.m.-6 p.m.-Southeast Community College Plattsmouth Regional Learning Center Meeting at the Plattsmouth State Bank

7.2. Wed., Oct. 21, 2015-Eastern Midlands Conference Board Retreat

7.3. Next meeting: Monday, Nov. 9, 2016 6 p.m. Workshop 7 p.m. Regular Meeting

7.4. Sat., Nov. 14, 2015-Chamber of Commerce Dinner Auction and Awards Banquet

8. ADJOURNMENT. Time _____