

Board of Education Regular Meeting

Central Office, Wauneta Attendance Center
PO Box 368
Wauneta, NE 69045

Monday, February 10, 2020 6:00 PM

Jon Anderjaska: Present
John Jutten: Present
Laurie Maris: Present
Allison Sandman: Present
Marty Wheeler: Present

I. Call to Order

I.1. Pledge of Allegiance

I.2. Posting Verification

I.3. Open Meetings Act

I.4. Mission Statement

II. Roll Call

III. Amendments to the Agenda/Approval of the Proposed Agenda

IV. Recognition of Visitors/Public Comments

V. Action Items

V.1. Approve and Sign 1/14/2020 Regular Meeting Minutes and 2/3/2020 Special Meeting Minutes

V.2. Approve the Districts Expenditures and Budget Reports

V.3. Approve Employer HSA Contribution

V.4. Review HVAC Estimate for Wauneta Attendance Center

V.5. Review Lawn Care Estimate

V.6. Review Transportation Report and Possible Options

V.7. Discuss Building Options

VI. Policy Review

VII. Administrative Reports

VII.1. Superintendent Report

VII.2. Principal Report

VII.3. ESU 15 Report

VII.4. NASB Report

VIII. Executive Session

VIII.1. Enter into Executive Session

VIII.2. Return to Open Session

IX. Next Regular Meeting

X. Adjourn