

Regular School Board Meeting  
Monday, January 13, 2020 7:30 PM  
Media Center of the High School  
8th and Hale  
Newman Grove, NE 68758-0370

1. Call to Order: This meeting is open to the public. An agenda for the meeting, kept continuously current, is available for public inspection in the office of the Superintendent of Schools.

1.1. Roll Call

1.2. Announce Open Meetings Act Posting and Location: The Open Meetings Act is posted in the room in accordance with the law.

1.3. Approve the Agenda: The President approves the agenda as published or amended.

1.4. Approve Last Meeting's Minutes: Minutes of the December 9, 2019 meeting are included.

1.5. Future Meeting Date/Time: The next regular meeting is scheduled for February 10, 2020 at 7:30 p.m. A Bluejay Foundation meeting will proceed this meeting at 7:00 p.m.

1.6. Public Comments:

2. Reports

2.1. Curriculum Reports: Reports were presented to the board by Shelley Dunlap, mathematics, and Eric Albers, PE. Mr. Staack, mathematics, was not able to attend but had his report available for the board.

2.2. Counselor's Report: Ms. Schmedding presented her report to the board.

2.3. Activities Director Report: Mr. Rossow presented his report to the board.

2.4. Principal's Report: Mrs. Forre presented her report to the board.

2.5. Superintendent's Report: Mr. Shalkiow discussed with the board December's report on the Nebraska Liquid Asset Fund, superintendent's vacation and sick leave yearly update, and Nebraska Association of School Board - Community Engagement.

2.5.1. NLAF - December Report

2.5.2. Vacation and Sick Leave Yearly Update

2.5.3. NASB - Community Engagement

### 3. Action Items

3.1. Executive Session

3.2. 2020-2021 NGEA Negotiations

3.3. Approve K-12 Vocal Music Teacher contract for 2020-2021 and Remainder of 2019-2020

3.4. Approve Inter-fund Loan

3.5. Approve 2020-2021 Principal Contract:

3.6. Approve 2020-2021 Assistant Principal, Media, Librarian and Technology Specialist Contract

3.7. Discuss, Review and Take all Necessary Action Regarding Bollards

3.8. Appoint Superintendent Shalikow as the districts Non-discrimination Compliance Coordinator

4. Payment of Claims:

5. Accept Treasurer's Report:

6. Adjourn sine die

7. 2020 - Election of Officers

7.1. President

7.2. Vice President

7.3. Treasurer

7.4. Secretary

8. Recording Secretary

9. Newspaper of Record

10. Financial Institution

11. Board Committees

12. Adjournment