

October Regular Meeting
Monday, October 11, 2021 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law and Public Notice. Notices of the meeting was published in the October 7, 2021 Plattsmouth Journal and posted in the display case outside the administration center at the Plattsmouth location of the U.S. Postal Service, and on the district website at www.pcsd.org.

2. Roll Call: Barr, Fuller, Glup, Harvey, Muller, Siemonsma, Tesarek- Parsons, Wehrbein, 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. Special Recognition: National Principals Month

5. Consent Agenda

5.1. Agenda

5.2. Minutes of the September 13, 2021 meeting

5.3. Minutes of the Budget Hearing and Tax Request Hearing September 13, 2021

5.4. Treasurer's Report

5.5. Review of the Control Budget

5.6. Claim and transfers in the amount of \$364,622.97

6. Administrative Reports

6.1. Superintendent's Report

6.2. High School Principal's Report

6.3. Middle School Principal's Report

6.4. Elementary Principal's Report

6.5. Early Childhood Report

7. Action Items

7.1. Discuss, consider, and take all action to approve the retirement of business manager Tonda Haith.

7.2. Discuss, consider, and take all action to approve an exception to Policy 5006 Option Enrollment and allow Serenity N. Myers to option out of the district.

7.3. Discuss, consider, and take all action to approve a trip request for 7th and 8th grade students to Washington, D.C., in May of 2022.

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

7.5. Discuss, consider, and take all action to approve a Master Agreement with Capital Business Systems for copy and print services.

7.6. Discuss, consider, and take all action to approve a change order with a credit of \$21,000 to PCS as compensation for the substantial completion of Lund Ross with the understanding that there are pending items that still need to be completed by Lund Ross.

7.7. Discuss, consider, and take all action to approve a service agreement with Goodwill Industries for a PCS student.

7.8. Discuss, consider, and take all action to approve a middle school scoreboard lease agreement with Justin Widick.

7.9. Discuss, consider, and take all action to approve a middle school scoreboard lease agreement with the Plattsouth Optimist Club.

8. Announcements

8.1. Next meeting: Monday, November 8, 2021 6:30 PM Workshop 7:00 PM Regular Meeting

8.2. Nebraska Association of School Boards (NASB) State Conference - Nov. 17-18, 2021 at the CHI Health Center in Omaha, NE

9. ADJOURNMENT. Time _____