

Board of Education Regular Meeting  
Monday, April 13, 2020 7:00 PM  
'47 Building Conference Room  
703 K Street  
Fairbury, NE 68352-2165

1. Call To Order And Review of Notice
2. Pledge Of Allegiance And Roll Call
3. Consent Agenda
  - 3.1. Approval of Agenda
  - 3.2. Approval of Minutes of the March 18, 2020 Special Board Meeting
  - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 3.4. Approve the resignation of Alex Edwards, Tom Scott, Jane Zabokrtsky, Joe Fitzgerald, Colin Forke and Shelby Blecha at the end of the 2019-2020 school year
4. Recognition Of Visitors And Guests
  - 4.1. Employee of the Month Recognition - Kristi Peterson
  - 4.2. Academic All State - Winter :  
Swim - Mikwena Lierman  
Girls Basketball - Sara Huss and Jaelle Johnson  
Boys Basketball - Chance Amundson and Bret Cole  
Speech - Alex Buxton and Ethan Smith
  - 4.3. Patron comments for the Board of Education.
5. Information Items
  - 5.1. Administrator Reports
    - 5.1.1. HAL Information (Molloy)
  - 5.2. Student Board Member Report
  - 5.3. Committee Reports
6. Action Items
  - 6.1. **Consider and take all necessary action in paying the adjusted Mid States School Bus, Inc.'s April Invoice due to the CoronaVirus Closure, in the amount of \$27,488.83, including the related addendum to transportation services agreement as presented.**
  - 6.2. Consider hiring Dawn Jobman as Jr. High Math Teacher, Christa Alber as Elementary Special Education Teacher, McKehna Bartels and Andrea Happel as Elementary Teachers for the 2020-2021 school year

6.3. Consider granting the superintendent the authority to amend the district's grading practices during the 2020 Covid-19 School Closure as needed.

6.4. Consider approving the sale of district property as presented

6.5. Consider approving the following alternate dates for the 2020 Graduation dates if our May 10th date is not acceptable, as presented:

First Choice - June 28th

Second Choice - July 12th (also decision day on alternated graduation ceremony plans for July 26th if needed)

Third Choice - July 26th

6.6. Consider approving the quote from Fairbury Glass for the replacement of doors 7, 9 & 14 for \$26,926.00, using Depreciation Funds as presented.

6.7. Consider approving the quote for concrete work around the Pole Vault Pit from Vaughn for \$4,965.00, using Depreciation Funds as presented.

6.8. Consider approving the administrative salary increases for the 2020-21 school year of 2.5% as presented.

#### 7. Set Board Meeting Time And Date

7.1. May 11, 2020 at 6:30 p.m. - Committee on American Civics Public Hearing - '47 Building Conference Room, 703 K Street, Fairbury, NE

7.2. May 11, 2020 at 7:00 p.m. - Regular Meeting, '47 Building Conference Room, 703 K Street, Fairbury, NE

#### 8. Adjourn