

Board of Education Regular Meeting  
Wednesday, April 11, 2018 5:00 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 March 12, 2018 Regular Meeting
  - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 3.4. Approve 2018-2019 Elementary Science Interlocal Agreement with ESU 5 as presented
  - 3.5. Approve PowerSchool Interlocal Agreement with ESU 5
  - 3.6. Approve Resignation of Naomi Lutze at the end of the 2017-2018 school year
  - 3.7. Approve resignation of Taylor Lyons at the end of the 2017-2018 school year
  - 3.8. Approve resignation of Sheri Christiansen at the end of the 2017-2018 school year
  - 3.9. Approve resignation of Jeremy Christiansen at the end of the 2017-2018 contract year
  - 3.10. Approve the resignation of Chris Showman at the end of the 2017-2018 school year
4. Recognition Of Visitors And Guests
  - 4.1. all state kids
5. Information Items
  - 5.1. Student Board Member Report
  - 5.2. Administrator Reports
  - 5.3. Board Committee Reports
6. Action Items
  - 6.1. Consider hiring Taylor Ruzicka as elementary teacher for the 2018-2019 school year
  - 6.2. Consider voting for NASB Legislative Committee Member #13
  - 6.3. Consider approving administrator pay increase of 2.3% for the 2018-19 school year
  - 6.4. Consider classified staff total pay increase of 2.57% for the 2018-19 school year
  - 6.5. Consider approving the use of Depreciation Funds for the following summer projects: - Refinishing '89 Gym Floor - '47 Gym updates to include sanding and repainting competition lines and painting the walls - Jefferson Intermediate Blacktop repair and refinish - Purchase

John Deere Brush implement - Installation of sprinkler system around Armory - Application of spray roofing covering for District Bus Barn total projected cost for projects - \$60,345.00

7. Set Board Meeting Time And Date

7.1. May 14, 2018 Regular Board Meeting - 7:00 p.m. - '47 Building Conference Room

8. Adjourn

9. Consider bid from carpet for the coaches room at the HS as presented