

Board of Education Regular Meeting  
Monday, May 13, 2013 7:00 PM  
'47 Building Conference Room, 703 K Street,  
Fairbury, NE 68352  
703 K Street  
Fairbury, NE 68352-2165

1. Call To Order, Review of Notice and Pledge of Allegiance
2. Roll Call Vote for Attendance
3. Consent Agenda
  - 3.1. Approval of Agenda
  - 3.2. Approval of Minutes of April 8, 2013 Regular Meeting
  - 3.3. Approval of Treasurer's Report, Claims, and Monthly Payroll
  - 3.4. Approval of Resignation of Tammi Mans at the End of the 2012-2013 School Year
  - 3.5. Approve of Resignation of Lauren Braun at the End of the 2012-2013 School Year
  - 3.6. Approval of Resignation of Keri Heinrichs at the End of the 2012-2013 School Year
  - 3.7. Approval of Resignation of Dennis Kenning at the End of the 2012-2013 School Year
4. Recognition Of Visitors And Guests
  - 4.1. Outstanding Recognition
    - 4.1.1. Jefferson Reading Classics Team – Division II State Champions: Joy Ondrak, Nichole Harris, Jayson Klaumann, Michaela Buchli, Josie Blatny
    - 4.1.2. Zaner-Blozer Handwriting Contest – State Grade Level Winner: Joy Ondrak
  - 4.2. Acknowledge Visitors and Guests
    - 4.2.1. Jim Berg - BVH Architects
5. Information Items
  - 5.1. Faculty Report
    - 5.1.1. Tech Committee - Mr. Essink and Tech Committee Members
    - 5.1.2. District Music Contest Report - Mr. Roby or Miss Beck
  - 5.2. Student Board Member Report
  - 5.3. Administrator Reports
  - 5.4. Board Committee Reports
    - 5.4.1. Services Committee Report

5.4.2. Building & Grounds Committee Report

5.4.3. Finance/Negotiations Committee

5.4.4. Foundation Committee Meeting

6. Executive Session

7. Action Items

7.1. Consider/approve hiring Melissa Dux as Business teacher for the 2013-2014 school year

7.2. Consider/approve hiring Darby Davidson as English teacher for the 2013-2014 school year

7.3. Consider/approve Hiring Hannah Simpson as .5 FTE Elementary Teacher for the 2013-2014 School Year

7.4. Consider/approve Hiring Carly Winter as HS Media Specialist for the 2013-2014 School Year

7.5. Consider/approve Hiring Hannah Rundle as Math Teacher for the 2013-2014 School Year

7.6. Consider/approve Adopting Resolution Authorizing the Issuance of Series 2013 Limited Bonds

7.7. Consider/approve Adopting Resolution of Post Issuance of Compliance Procedures

7.8. Consider/approve Softball Coop with Thayer-Central

7.9. Consider/approve Bid for the Installation of Water Line for the Armory Sprinkler System

7.10. Consider/approve Intent to Participate in Nebraska Technology Cooperative

7.11. Consider/approve NASB Ballot

7.12. Consider/approve Student Board Member for the 2013-2014 School Year

7.13. Consider/approve Administrator Salaries for the 2013-2014 School Year

7.14. Consider/approve Classified Staff Salaries for the 2013-2014 School Year

7.15. Consider/approve Purchase Orders for the 2013-2014 School Year

8. Board Reports/Bullentins

9. Set Board Meeting Time And Date

9.1. June 10, 2013 Regular Board Meeting 7:00 p.m. - '47 Building Conference Room

10. Adjourn