

Board of Education Regular Meeting
Monday, February 17, 2020 7:30 PM
Boardroom
1107 N. Saunders
Sutton, NE 68979

1. Open the meeting
 - 1.1. Call to Order and Roll Call
 - 1.2. Open Meetings Act
 - 1.3. Status of Absent Board Members
 - 1.4. Approval of Agenda
2. Approve the minutes of the previous meetings
3. Approve the Treasurer's Report
4. Approve the General Fund Claims
5. Approve the Activity Fund Account
 - 5.1. Mustang Media claim
6. Public Comment
7. Administrator Reports
8. New Business
 - 8.1. Presentation, discussion, and/or official action to approve Ziemba Roof Co., bid of \$21,889, replacing Elementary Building coat room roofs.
 - 8.2. Presentation, discussion, and/or official action to approve the bid estimate by Gail Griess for \$49,793.47 to update the Elementary classroom wing restrooms.
 - 8.3. Presentation, discussion, and/or official action to approve the Teacher Negotiated Agreement for 2020-2021.
 - 8.4. Discussion on 2020-2021 projected Enrollment/Course Enrollment, Elementary and Secondary.
 - 8.5. Review 3000 Series Board Policy.
 - 8.6. Personnel
 - 8.6.1. Presentation, discussion and/or official action to approve Tiffini Dietz as Business Manager for 2019-2020 school year.
 - 8.6.2. Presentation, discussion and/or official action to approve Gail Anderson as Administrative Assistant for 2020-2021 school year.

8.6.3. Presentation, discussion and/or official action to approve Laura Moxness as ELL (English Language Learner) Teacher for 2020-2021 school year.

9. Adjourn Meeting

The Board of Education reserves the legal right to convene in "closed session" for discussion of any and/or all agenda items that may legally be discussed in a Closed Session, R.R.S. 84-1410.

I, TERYL ANDERSEN , Secretary of the Board of Education, District #2, Clay County, Nebraska state that the foregoing agenda items were discussed and appropriately acted upon at the September 20, 2021, regular meeting.

Date: _____ Signature: _____