

Board of Education Regular Meeting
Wednesday, February 15, 2017 7:30 PM
School Board Room
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
6. Public Comment
7. Administrator Reports
8. New Business
 - 8.1. Presentation by Sutton Education Association President, Kim McElfresh.
 - 8.2. Presentation by Bobbie Itzen, Transportation Director, annual review of transportation routes and procedures.
 - 8.3. Presentation, discussion, and/or official action to approve Ziemba Roof Co., bid of \$47,414.00, replacing 3 roof sections on the Elementary building.
 - 8.4. Presentation, discussion, and/or official action to approve preferred Ag Welding Shop, welding hoods/blower/installation bid.
 - 8.5. Presentation, discussion, and/or official action to approve the Black Hills Commercial Choice Gas Program, Constellation supplier, contract for two-years at a fixed .618/therm rate.
 - 8.6. Presentation, discussion, and/or official action to approve the Occupational/Physical Therapy Services Contract for 2017-2018.
 - 8.7. Discussion on 2017-2018 projected Enrollment/Course Enrollment, Elementary and Secondary.
 - 8.8. Personnel
 - 8.8.1. Staff Resignation - Shawna Hanson
 - 8.8.2. Staff Resignation - Tessa Parrish

8.8.3. Staff Resignation - Jeanette Althouse

8.8.4. Staff Resignation - Mary Wolzen

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: _____