

Board of Education Regular Meeting
Wednesday, March 15, 2017 8:00 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, discussion and/or official action to approve Lee Nuss's resignation letter as Sutton Public Schools Board Member effective immediately.
 - 8.2. Presentation, discussion and/or official action to approve 2018 Integrated CE S Bus by Cornhusker International Trucks, Inc. for \$81,925.
 - 8.3. Presentation, discussion, and/or official action to approve Ag Welding Shop, welding hoods/blower/installation bid by Matheson Clean Air, Waverly, NE for \$24,169.32.
 - 8.4. Presentation, discussion, and/or official action to approve Ag Welding Shop, welding hoods/blower/installation bid by Rutt's Heating and Air Conditioning, Hastings, NE for \$28,480.
 - 8.5. Presentation, discussion, and/or official action to approve the Occupational/Physical Therapy Services Contract for 2017-2018.
 - 8.6. Personnel
 - 8.6.1. Presentation, discussion and/or official action to approve Kyle Bottom as 7-12 English Teacher for 2017-2018 school year.
 - 8.6.2. Presentation, discussion and/or official action to approve Justine Hiebner as 5th grade Teacher for 2017-2018 school year.

8.6.3. Presentation, discussion and/or official action to approve Clayton Kliewer as SPED/Elementary Teacher for 2017-2018 school year.

8.6.4. Presentation, discussion and/or official action to approve Mariah Hedden as 7-12 SPED Teacher for 2017-2018 school year only.

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: _____