

Board of Education Regular Meeting  
Monday, April 16, 2018 8:00 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
6. Public Comment
7. Administrator Reports
8. New Business
  - 8.1. Presentation, discussion, and/or official action to approve the bid estimate by Gail Griess for \$18,822.72 to update the Boy's Varsity Locker Room.
  - 8.2. Presentation, discussion, and/or official action to approve the addition of a 1.0FTE Technology Coordinator for the 2018-2019 school year.
  - 8.3. Presentation, discussion, and/or official action to approve purchase of 2017 Kia Sedona LX, Friesen Ford, at \$20,995.
  - 8.4. Presentation, discussion and/or official action to approve ESU 9 Supplementary Service Contracts for the 2018-2019 school year.
  - 8.5. Discussion on Energy Efficiency Project: HVAC, windows, and lighting, and Security by Building and Grounds Committee.
9. Personnel
  - 9.1. Presentation, discussion and/or official action to approve Ben Francis as 7-12 Language Arts Teacher for 2018-2019 school year.
  - 9.2. Presentation, discussion and/or official action to approve Emalee Francis as Elementary Teacher, 4th grade, for 2018-2019 school year.
  - 9.3. Staff Resignation- Keshae Freese

- 9.4. Staff Resignation- Tarin Wademan
- 9.5. Staff Resignation- Kelsey Knehans
- 9.6. Staff Resignation- Kymbre Veilleux
- 9.7. Staff Resignation- Chad Wiseman
- 9.8. Staff Resignation- Jesse Bower
- 10. 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: \_\_\_\_\_