

Board of Education Regular Meeting  
Monday, May 20, 2019 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. Approve the Depreciation Fund Claim
7. Approve the Special Building Fund Claim
8. Public Comment
9. Administrator Reports
10. New Business
  - 10.1. Presentation of multicultural reports by Elementary and Secondary Principals.
  - 10.2. Presentation, discussion and/or official action to approve ESU 9 Supplementary Service Contracts for the 2019-2020 school year.
  - 10.3. Presentation, discussion, and/or official action to approve hiring a licensed therapist (LIMHP) from Fillmore County Hospital at 6 hours/week for 2019-2020 school year.
11. Personnel
  - 11.1. Presentation, discussion and/or official action to approve Kelly Helgoth as 4th Grade Teacher for 2019-2020 school year.
  - 11.2. Presentation, discussion and/or official action to approve Chris Sterns as Transportation Supervisor for 2019-2020 school year.
  - 11.3. Presentation, discussion and/or official action to approve Shelli Mohnike as Head Varsity Volleyball Coach for 2019-2020 school year.
  - 11.4. Staff Resignation -Sierra Smith
  - 11.5. Staff Resignation -Pam Woodard

12. 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: \_\_\_\_\_