

Board of Education Regular Meeting  
Monday, April 20, 2015 5:30 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. Approve the Special Building Fund Claim
7. Public Comment
8. Administrator Reports
9. New Business
  - 9.1. Presentation, discussion, and/or official action to approve Restroom/Concession Stand Building bid for Football Field Facility at \$273,915 as submitted by Morton Buildings, Inc.
  - 9.2. Presentation, discussion, and/or official action to approve Foreign Exchange Student, Fanny Bott from Germany.
  - 9.3. Presentation, discussion and/or official action to approve ESU 9 Supplementary Service Contracts for the 2015-2016 school year.
  - 9.4. Presentation, discussion, and/or official action to appoint Ty Yost to serve as the acting officer for Board Member, Chris Sterns, for the period during which, Chris Sterns will be absent due to military duties, per Nebraska Revised Statute 32-561.
  - 9.5. Presentation, discussion and/or official action to approve reviewed Board 1000-Community Relations and 2000-Administration Policies.
  - 9.6. Discussion on 2015-2016 Preliminary Budget
  - 9.7. Personnel
    - 9.7.1. Staff Resignation - Kali Reinsch
    - 9.7.2. Staff Resignation - Vicki Dirks

9.7.3. Staff Resignation - Jennifer Smidt

9.7.4. Staff Resignation - Kimberly Gaston

9.7.5. Presentation, discussion and/or official action to approve Michelle Frerichs (Brogren) as 7-12 Spanish Teacher for the 2015-2016 school year.

9.7.6. Presentation, discussion and/or official action to approve Taylor Williams as Special Education/Elementary Teacher for the 2015-2016 school year.

9.7.7. Presentation, discussion and/or official action to approve Hailey Schmer as Elementary Teacher for the 2015-2016 school year.

9.7.8. Presentation, discussion and/or official action to approve Tessa Parrish as Elementary Teacher for the 2015-2016 school year.

## 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: \_\_\_\_\_