

Regular Board of Education Meeting
Monday, June 18, 2018 6:00 PM

City of Gering Council Chambers
1025 P Street
Gering, NE 69341

Agenda

1. Signature of Notification
2. Call to Order, Pledge of Allegiance, Roll Call, Welcome Visitors
 1. Acknowledge Open Meetings Law
 2. Notice of this meeting was published in the Gering Courier on June 14, 2018.
3. Excuse Absent Board Members
4. Consent Agenda
 1. Approval of Agenda/Amendment of Agenda Items
 2. Minutes From Previous Board Meeting
 3. Approval of Claims/Bills
 4. Second Reading of Board Policies
 - i. 508.14 - Latex Exposure
 - ii. 508.15 - Concussion Awareness
 - iii. 508.16 - Return from Pediatric Cancer
 - iv. 509.1 - Class or Student Group Gifts
 - v. 509.2 - Open Night
 - vi. 631.01 - Title I Parent and Family Engagement
5. Personnel Items
 - i. Contract Approvals
 1. Andrew Gebara - Science Teacher, Freshman Academy & High School
 2. Janelle Mathews - Junior High, Special Education Resource Teacher
 3. Zach Ostergard - Geil Elementary, Physical Education Teacher
 4. Amy Ranalletti - Lincoln Elementary, 4th Grade Teacher
 5. Shawn Seiler - Gering Junior High, Principal
 6. Kory Knight - Gering High School, Assistant Principal
 7. Molly Weglin - Gering High School, Special Education Teacher
 - ii. Resignations

1. Kelli Larson - Freshman Academy, Mathematics / Science Teacher
2. Michelle Mauer - Junior High, Special Education Resource Teacher
3. Katie Patrick - Gering High School, Special Education

5. Patron Comments

6. Reports and Discussions

1. Report from the YMCA about the development of the After School Program
2. Curriculum Committee Report
3. Facilities Committee Report
4. Business Committee Report
 - i. Trial Balance Summary
 - ii. Fund Balances
 - iii. Schedule of Investments
 - iv. Financial Statements
5. Superintendent's Report

7. Action Items

1. Discuss, consider, and take all necessary action regarding the approval of Change Order #1 for the Gering High School Project.
2. Discuss, consider, and take all necessary action regarding the approval of Pay Application #2 in the amount of \$646,386.89 from Hausmann Construction for the Gering High School Project.
3. Discuss, consider, and take all necessary action regarding the approval of student handbooks for the 2018-2019 school year.
4. Executive Session to protect the public interest for the sole purpose of discussion of a negotiation item.
5. Discuss, consider, and take all necessary action with regard to an addendum to the superintendent's Contract of Employment.

8. Tentative Committee Meeting Dates and Reminders

9. Board Comments

10. Adjourn