

Regular Board Meeting

April 8, 2019, at 7:30 PM

Southern School District

Notice is hereby given of a meeting of the Board of Education, Southern School District #1 on April 8, 2019, at 7:30 PM at Southern Jr./Sr. High School Board Room in Wymore. A current agenda is also available at the office of the Superintendent.

I hereby certify that the above notice was posted in three public places as follows:

Southern Elementary School

Southern Jr./Sr. High School

U.S. Post Office in Wymore

I. Call Meeting to Order

I.A. Roll Call

I.B. Notice of Nebraska Open Meetings Act Posted

II. Approval of Minutes from the March 11, 2019, Regular Board Meeting

III. Communications, Audiences, and Recognitions

III.A. Public comments will not be received after this period of time. Public comment period is limited to 5 minutes per person and a total of 30 minutes overall.

IV. Financial Statement: Item for Discussion, Consideration, and/or Action

IV.A. Approval of Bills

IV.A.1. General Fund, Special Building Fund, Depreciation Fund, and Qualified Capital Purpose Undertaking Fund Claims

IV.A.2. Lunch & Activity Claims

V. Support Service

V.A. Facility Update

V.B. Personnel Items

V.B.1. Resignations

V.B.1.1. Caitlin Kalvelage - 1.0 FTE - K-12 Vocal Music Teacher at the Conclusion of the 2018-2019 School Year

V.B.1.2. Carolyn Van Boening - 0.6 FTE - K-6 Media Specialist at the Conclusion of the 2018-2019 School Year

V.B.1.3. Tara Sasse - 1.0 FTE - Sixth Grade Teacher at the Conclusion of the 2018-2019 School Year

V.B.2. Hiring Recommendation

V.B.2.1. Preston Jurgens - 1.0 FTE - 7-12 Mathematics Teacher for the 2019-2020 School Year

V.B.2.2. Lorren Rahn - 1.0 FTE - K-12 Vocal Music Teacher for the 2019-2020 School Year

V.B.2.3. Dr. Nancy Bond - 1.0 FTE - 7-12 School Counselor for the 2019-2020 School Year

V.C. Technology Update

VI. Administrative and Committee Reports

VI.A. Student Board Member Report

VI.B. Elementary Principal's Report

VI.C. Secondary Principal's Report

VI.D. Superintendent's Report

VII. Items for Discussion, Consideration, and/or Action

VII.A. Special Education Service Contract with ESU 5 for the 2019-2020 School Year

VII.B. Option Enrollment Applications

VIII. Adjournment