

Board of Education Regular Meeting

Thursday, June 13, 2019

Dix Site Cafeteria
304 Horrum St.
Dix, Nebraska 69133

Attendance Taken at

Present Board Members:

Bryan Herboldsheimer:	Present
Tim Maas:	Present
Royce McConnell:	Absent
Keri Mendoza:	Present
Joe Nicklas:	Present
Linda Shoemaker:	Present

1. Call to Order

2. Publication of Meeting

3. Open Meeting Act

4. Roll Call

5. Pledge of Allegiance

6. Consent Agenda

6.1. Meeting Agenda

6.2. Previous Board Meeting(s) Minutes

6.3. Monthly Claims

6.4. Monthly Financial Reports

6.5. Special Recognition

7. Recognition of Visitors/Communication with the Public

8. New Business/Discussion Items

8.1. Board of Education Report(s)

8.2. Activities Director Report

8.3. 7-12 Principal's Report

8.4. Superintendent's Report

8.5. Discuss classified employees salary schedule.

9. Action Items

9.1. Consider Jeff Kasten resignation

9.2. Consider Ms. Rachel Cline's resignation.

9.3. Consider employment of Ms. Mariah Jessen for 9-12 Language Arts.

9.4. Consider employment of Mr Garrett Stricklin for K-12 Physical Education.

9.5. Consider propane bids for the Dix site.

9.6. Consider camera quotes for the District.

9.7. Consider Intercom quotes for the district.

9.8. Consider computer technology bid for Potter site staff.

9.9. Consider bids for Chromebooks.

9.10. Consider KSB 1000 and 2000 Policies.

9.11. Consider increasing lunch prices.

10. Adjournment

President

Secretary