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{\rtlch\fcs1 \af2\afs28 \ltrch\fcs0 \fs28\insrsid3682047\charrsid12679068 Monday, March 9,  
2015 7:30 PM \par Conference Room at the Southern Valley Schools Junior/Senior High School  
Building, Oxford, Nebraska  
43739 Hwy 89  
Oxford, NE 68967 \par } \pard \ltrpar\s15\ql

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Craig Baily: Present  
Robert Bergquist: Present  
Todd Brown: Present  
Ryan Hunt: Present  
Steve Hunt: Present  
David Witte: Present

\par } {\rtlch\fcs1 \af2\afs24 \ltrch\fcs0 \fs24\insrsid3682047\charrsid12679068 \par  
1. OPENING

1.1. Call Meeting to Order

1.2. Roll Call

1.3. Excuse Absent Board Members

1.4. Acknowledge Posted Open Meeting Act

2. REVIEW THE AGENDA

2.1. Publication of Notice Verification

2.2. Notes Regarding Agenda/Additions

2.3. Approval of Agenda

2.4. Approval of Prior Minutes

### 3. RECOGNITION OF VISITORS

3.1. Public Comment

### 4. BUSINESS ITEMS

4.1. Approval of Bills

Motion to approve bills as submitted Passed with a motion by Ryan Hunt and a second by Robert Bergquist.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

4.2. Treasurer's Report

4.3. Principal's Report

4.4. AD Report

## 5. ACTION ITEMS

### 5.1. Rose Bohl Resignation

Motion to accept resignation from Rose Bohl at the end of the 2014-15 school year Passed with a motion by Ryan Hunt and a second by Robert Bergquist.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

### 5.2. Hiring of Melissa Mann

Motion to hire Melissa Mann as 5th grade teacher for the 2015-16 school year Passed with a motion by Steve Hunt and a second by Todd Brown.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

### 5.3. Hiring of Tyler Fincher

Motion to Hire Tylor Fincher as 6th grade teacher for the 2015-16 school year Passed with a motion by Robert Bergquist and a second by Craig Baily.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

### 5.4. Hiring of James Reed

Motion to hire James Reed as K-12 Tech Specialist for the 2015-16 school year Passed with a motion by Steve Hunt and a second by Ryan Hunt.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

### 5.5. Hiring of Jessie Thalheim

Motion to hire Jessie Thalheim as science teacher Passed with a motion by Ryan Hunt and a second by Robert Bergquist.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

#### 5.6. Hiring of Bridget Hoxmeier to a .5 Math/Reading Coach K-6

Motion to hire Bridget Hoxmeier as half time Math/Reading Coach for grades K-6, for the 2015-16 school year Passed with a motion by Todd Brown and a second by Ryan Hunt.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

#### 5.7. Hiring of Molly Glur

Motion to hire Molly Glur as 4th Grade teacher for the 2015-16 school year Passed with a motion by Robert Bergquist and a second by Steve Hunt.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

#### 5.8. No School Day on April 23rd 2015

Motion to approve no school on April 23rd, 2015 to be able to host District Music at Southern Valley on that day Passed with a motion by Steve Hunt and a second by Craig Baily.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

#### 5.9. Summer School

Motion to approve Summer School for Summer of 2015 Passed with a motion by Ryan Hunt and a second by Robert Bergquist.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

#### 5.10. Drivers Ed

Motion to approve Driver Education course to be taught by Mr. Mark Grove this school year (summer of 2015) Passed with a motion by Robert Bergquist and a second by Ryan Hunt.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

### 6. INFORMATIONAL ITEMS

6.1. Track

6.2. Grounds Equipment

6.3. Tom Osborne Speaker

6.4. State Boys Basketball

6.5. 8 Period Schedule

7. EXECUTIVE SESSION

Motion to go in to executive session at 9:20 p.m., to discuss head volleyball coaching, non-certified staff changes/additions and salaries for Mark Grove (principal) and John Miller (AD) for 2015-16 school year, necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual, in compliance with the law Passed with a motion by Ryan Hunt and a second by Robert Bergquist.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

8. MOTION TO ADJOURN

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