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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

4.2. Treasurer's Report

4.3. Principal's Report

4.4. AD Report

5. ACTION ITEMS

5.1. Greg Wegner Resignation

5.2. Rudy Glur Resignation

5.3. Hiring of Maria Ehrke

5.4. Notice of Refund

5.5. Purchase of a new Mower

Motion to purchase a grasshopper with the kuboda engine from the bid from Buffalo Outdoor Power Company 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

5.6. Bus Purchase

Motion to purchase a smaller coach bus Failed with a motion by Ryan Hunt and a second by Craig Baily.

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

5.7. Buying FFA ground

Motion to purchase 6 acres from Jerry and Susan Bose at \$1000.00 per acre 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

5.8. Beef for Lunch Program

Motion to approve further investigating the possibility of allowing farmers to donate beef for the school lunch program 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. Mark Grove Contract 2015-16 school year

Motion to go into executive session at 9:20 p.m. to discuss contract and salary for Mark Grove and John Miller Passed with a motion by Steve 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

Motion to offer a contract at \$97,000 a year 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

5.10. John Miller Contract 2015-16 school year

Motion to offer a contract to John Miller \$75,000 per year 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

5.11. Almena, KS Route

Motion to not approve sending a bus route to Almena, KS to pick up kids who are opting into the district 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

5.12. Arapahoe Route

Motion to not send a bus to Arapahoe for kids who are opting into our district. 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

5.13. Alma Route

Motion to send a bus route to Alma to transport SPED kids who are opted into our district Passed with a motion by Ryan 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

6. INFORMATIONAL ITEMS

6.1. District Music Contest

6.2. Graduation

6.3. Admin Asst Position

7. EXECUTIVE SESSION

7.1. Mr. Tobey's Spring Evaluation

8. MOTION TO ADJOURN

\par } {\rtlch\fcsl \af2 \ltrch\fcso \insrsid3682047 \par \par \par \par \par \par \par \par \par \par \par \par } {*\themedata
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