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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. Approval of Prior Minutes

3. RECOGNITION OF VISITORS

3.1. Public Comment

4. BUSINESS ITEMS

4.1. Approval of Bills

to approve General Fund bills as submitted Passed with a motion by Ryan Hunt and a second by Steve Hunt.

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

4.2. Treasure's Report

4.3. Principal's Report

4.4. AD Report

5. ACTION ITEMS

5.1. Purchase Route Bus

Motion to purchase a bus to be used on a route at a cost of up to \$70,000.00 Passed with a motion by Ryan 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

5.2. Purchase School Suburban

Motion to purchase a 2015 Suburban from Tripe Motors Passed with a motion by Ryan 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. Purchase School Car

Motion to approve the purchase of a 2015 Malibu car from Tripe Motor Passed with a motion by Craig Baily and a second by Steve Hunt.

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

6. Purchase a Dump Trailer

Motion to purchase a 12' dump trailer from Kaufmans in Beaver City 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

7. Zach Nathan Letter of Resignation

Motion to accept resignation of Mr. Zach Nathan at the end of the 2014-15 school year 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

8. Matthew Stubbs Contract

Motion to approve teaching contract for Matthew Stubbs 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

9. Kelley Cooksley Contract

Motion to hire Kelley Cooksley as K-6 PE teacher for the 2014-15 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

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