

Board of Education Regular Meeting
Monday, February 17, 2020 7:30 PM

Boardroom
1107 N. Saunders
Sutton, NE 68979

Teryl Andersen:	Present
Jolene Griess:	Absent
James Jones:	Present
Jerry Overturf:	Present
Rick Reutzel:	Present
Monica Shipman:	Present

1. Open the meeting

1.1. Call to Order and Roll Call

1.2. Open Meetings Act

1.3. Status of Absent Board Members

1.4. Approval of Agenda

2. Approve the minutes of the previous meetings

3. Approve the Treasurer's Report

4. Approve the General Fund Claims

5. Approve the Activity Fund Account

5.1. Mustang Media claim

6. Public Comment

7. Administrator Reports

8. New Business

8.1. Presentation, discussion, and/or official action to approve Ziemba Roof Co., bid of \$21,889, replacing Elementary Building coat room roofs.

8.2. Presentation, discussion, and/or official action to approve the bid estimate by Gail Griess for \$49,793.47 to update the Elementary classroom wing restrooms.

8.3. Presentation, discussion, and/or official action to approve the Teacher Negotiated Agreement for 2020-2021.

8.4. Discussion on 2020-2021 projected Enrollment/Course Enrollment, Elementary and Secondary.

8.5. Review 3000 Series Board Policy.

8.6. Personnel

8.6.1. Presentation, discussion and/or official action to approve Tiffini Dietz as Business Manager for 2019-2020 school year.

8.6.2. Presentation, discussion and/or official action to approve Gail Anderson as Administrative Assistant for 2020-2021 school year.

8.6.3. Presentation, discussion and/or official action to approve Laura Moxness as ELL (English Language Learner) Teacher for 2020-2021 school year.

9. Adjourn Meeting

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2