

Board of Education Regular Meeting
Wednesday, April 10, 2013 8:00 PM

School Board Room
1107 N. Saunders
Sutton, NE 68979

Jess Hinrichs:	Present
Lee Nuss:	Present
Sara Nuss:	Absent
Chris Sterns:	Absent
Mike Thompson:	Present
Ty Yost:	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 meeting

3. Approve the Treasurer's Report

4. Approve the General Fund Claims

4.1. Printing MD Claim

5. Approve the Activity Fund Account

6. Public Comment

7. Administrator Reports

8. New Business

8.1. Presentation, discussion and/or official action to approve Foreign Exchange Student, Annalisa Succa from Italy

8.2. Presentation, discussion and/or official action to approve Laptop Computer Initiative lease refresh proposal with Apple, Inc.

8.3. Discussion on School Food Authorities' Net Cash Resource letter.

8.4. Personnel

8.4.1. Presentation, discussion and/or official action to approve Kristi Ladehoff as Elementary Teacher for 2013-2014 school year.

8.4.2. Presentation, discussion and/or official action to approve John Miller as Route/Activities Bus Driver for remainder of 2012-2013 school year.

8.4.3. Staff Resignation - Eric Heithoff

8.5. Adjourn Meeting

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2