

Board of Education Regular Meeting
Monday, February 18, 2019 7:30 PM

Board Room
1107 N. Saunders
Sutton, NE 68979

Teryl Andersen: Present
Jolene Griess: Present
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
6. Approve the Special Building Fund Claim
7. Public Comment
8. Administrator Reports

9. New Business

9.1. Presentation by Bobbie Itzen, Transportation Director, annual review of transportation routes and procedures.

9.2. Presentation, discussion, and/or official action to approve Ziemba Roof Co., bid of \$36,755, replacing 2 roof sections on the Elementary building.

9.3. Discussion on 2019-2020 projected Enrollment/Course Enrollment, Elementary and Secondary.

9.4. Personnel

9.4.1. Presentation, discussion and/or official action to approve Yvonne Wochner as custodian for 2018-2019 school year.

10. Adjourn Meeting

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2