

November 13, 2017 Regular Meeting

Monday, November 13, 2017 7:00 PM

1. Call the Meeting to Order

2. Roll Call

Attendance Taken at 7:05 PM. **Present:** Mike Bartels, Raquel Felzien, James Haussermann, Scott Herrick, Barb Overleese, Brian Welsh. Present: 6.

3. Verification of Open Meetings Act Notice

4. Verification of Publication of Meeting Notice

5. Consider and Approve the Current Board Meeting Agenda

Motion to approve the current board meeting agenda passed with a motion by Mike Bartels and a second by James Haussermann.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea, Brian Welsh: Yea

6. Ace Recipients Recognition

7. Visitor Comments

8. Presentation on Beef in Nebraska Schools

9. Action Items

9.1. Consent Agenda

Motion to approve the consent agenda passed with a motion by Mike Bartels and a second by James Haussermann.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea, Brian Welsh: Yea

#### 9.1.1. Minutes of Previous Meeting

#### 9.1.2. Monthly Financial Report

#### 9.1.3. Claims

#### 9.2. Replacement of JD bagger mower through the Depreciation Fund

Motion to approve replacement of JD bagger mower through the Depreciation Fund passed with a motion by Brian Welsh and a second by Mike Bartels.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea, Brian Welsh: Yea

#### 9.3. Declaration of Football For the Next Two Year Cycle

Motion to declare 6-man football for the next two-year cycle made by Brian Welsh failed due to lack of second. Motion to declare 8-man D2 football for the next two-year cycle passed with a motion by Scott Herrick and a second by Raquel Felzien.

Brian Welsh: Nay, Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea

#### 10. Elementary Principal's Report

#### 11. Secondary Principal/Activities Director's Report

#### 12. Superintendent's Report

#### 13. Positive Comments

#### 14. Adjournment

Motion to adjourn at 8:47 PM passed with a motion by Mike Bartels and a second by Brian Welsh.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barb Overleese: Yea, Brian Welsh: Yea