

MINUTES
BOARD OF EDUCATION

April 8, 2019

7:30 PM

President Dave Zimmerman called the meeting to order at 7:30 PM with the following members in attendance:

I. Call Meeting to Order

I.A. Roll Call

I.B. Notice of Nebraska Open Meetings Act Posted

II. Approval of Minutes from the March 11, 2019, Regular Board Meeting

III. Communications, Audiences, and Recognitions

III.A. Public comments will not be received after this period of time. Public comment period is limited to 5 minutes per person and a total of 30 minutes overall.

IV. Financial Statement: Item for Discussion, Consideration, and/or Action

IV.A. Approval of Bills

IV.A.1. General Fund, Special Building Fund, Depreciation Fund, and Qualified Capital Purpose Undertaking Fund Claims

IV.A.2. Lunch & Activity Claims

V. Support Service

V.A. Facility Update

V.B. Personnel Items

V.B.1. Resignations

V.B.1.1. Caitlin Kalvelage - 1.0 FTE - K-12 Vocal Music Teacher at the Conclusion of the 2018-2019 School Year

V.B.1.2. Carolyn Van Boening - 0.6 FTE - K-6 Media Specialist at the Conclusion of the 2018-2019 School Year

V.B.1.3. Tara Sasse - 1.0 FTE - Sixth Grade Teacher at the Conclusion of the 2018-2019 School Year

V.B.2. Hiring Recommendation

V.B.2.1. Preston Jurgens - 1.0 FTE - 7-12 Mathematics Teacher for the 2019-2020 School Year

V.B.2.2. Lorren Rahn - 1.0 FTE - K-12 Vocal Music Teacher for the 2019-2020 School Year

V.B.2.3. Dr. Nancy Bond - 1.0 FTE - 7-12 School Counselor for the 2019-2020 School Year

V.C. Technology Update

VI. Administrative and Committee Reports

VI.A. Student Board Member Report

VI.B. Elementary Principal's Report

VI.C. Secondary Principal's Report

VI.D. Superintendent's Report

VII. Items for Discussion, Consideration, and/or Action

VII.A. Special Education Service Contract with ESU 5 for the 2019-2020 School Year

VII.B. Option Enrollment Applications

VIII. Adjournment

BY

President of the Board of Education

Of this School District

ATTEST

Secretary of the Board of Education
of this School District