

**USD # 109-REPUBLIC COUNTY
REGULAR BOARD OF EDUCATION AGENDA**

**MARCH 7, 2016
7:30 P.M.**

Administration Office

USD 109 BOARD OF EDUCATION AGENDA:

- A. Call to Order.**
- B. Additions to the Agenda.**
- C. Approval of the Agenda.**
- D. Review and Approval of Monthly Bills.**
- E. Approval of Consent Agenda.**
 - 1. Approve Regular BOE Minutes of February 4 and February 8, 2016 – (**Attachments A1 and A2**)
 - 2. Accept \$356 Donation from Arbuthnot Drug to pay for Wrestling Motel Rooms at Red Cloud NE
 - 3. Accept \$417 Donation from 109 CARES for East Elementary for KC Wolf and Pen Pal Tshirts
 - 4. Accept \$320 Donation from 109 CARES for Supplemental Novels for Jr. High English/Reading
 - 5. Accept \$616.72 From Astra Bank from Credit/Debit Card Promotion for the Incentive Fund at the Jr. Sr. High School
 - 6. Approve Contract Change for Colton Grove as Assistant Softball Coach
 - 7. Approve Work Agreement for Jodi Callaway as Part time/Practice Assistant Track Coach
 - 8. Approve Farmway Prepaid Contract for 5000 Gallons of Ruby Diesel at \$1.35 gallon -\$6750- Included in the monthly bills
- F. Comments of Republic County U.S.D. #109 Patrons.**
- G. Student Council Report.**
- H. Administrative Reports.**
 - 1. Elementary Principal, Katie Struebing (**Attachment B**)
 - 2. RCJSHS Principal, Alan Sheets (**Attachment C**)
 - 3. Activities Director, Brad Couture – (**Attachement D**)
 - 4. Transportation/Maintenance, Mark Vannortwick – (**Attachment E**)
 - 5. Superintendent, Mike Couch (**Attachment F**)
- I. Board Member Items:**
 - 1. Negotiations Workshop - Clay Siemsen and Kevin Milner
 - 2. Work Session-Special Board Meeting, March 10 Reminder
 - 3. Legislative Update

J. Business Items and Reports:

1. Approval of Calendar for 2016-2017 School Year – (**Attachment G**)
2. Approve Summer Lunch Program – Melissa Martin and Mike Couch
3. Discuss and Accept \$2500 Grant from “America’s Farmers Grow Communities” Monsanto Fund - Katie Struebing
4. Service Truck Purchase – Mike Couch
5. Board Policy Updates – Review and Approve at next Board meeting in April – To be presented at meeting
6. Pre-School Discussion – Ashley Nutsch and Mike Couch
7. Executive Session for the Preliminary Discussion of Acquisition of Real Property
8. Executive Session for the Discussion of Negotiations

K. Adjournment.

L. Future Dates:

- March 8, 5th and 6th Grade Music Concert
- March 10, Special Bd Meeting, with Educational Consulting
- March 11, No School, Collaboration/ Work Day
- March 14-18, No School – Spring Break
- March 21, Winter Sports Banquet, 7:00 p.m.
- March 23, Jr Sr HS Site Council, 5:00 p.m.
- March 25, No School – Good Friday
- March 28, NHS Induction, 7:00 p.m.
- April 6, 2 Hour Late Start
- April 11, Science Fair
- April 11, BOE Meeting, 7:30 p.m.