

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

March 18, 2019
ADMINISTRATION OFFICE
7:30 p.m.

USD 109 BOARD OF EDUCATION AGENDA:

A. Call to Order

B. Additions/Changes to Agenda and Approval of the Agenda.

C. Review and Approval of Monthly Bills.

D. Approval of Consent Agenda:

1. Approve Regular BOE Minutes of February 11, 2019– (**Attachment A**)
2. Accept Gifts and Donations per attachment – (**Attachment B1, B2**) – **Totaling \$707.52**

E. Comments of Republic County U.S.D. #109 Patrons.

F. Student Council Report.

G. Administrative Reports:

1. Elementary Principal, Katie Struebing – (**Attachment C**)
2. RCJSHS Principal, Alan Sheets – (**Attachment D**)
3. Activities, Brad Couture – **No written report**
4. Superintendent, Mike Couch – **No written report**

H. Board Member Items:

1. Board Member Elections – for November 2019 election- June 1 filing date
Open Positions – Position 1 -Clay Siemsen, Position 3-Clay Aurand, Position 5-Kevin Milner, and Position 7
- Daryl Rieke
2. Other Board Member Items/Comments

I. Business Items and Reports:

1. Building Project Update – McCownGordon Construction
 - a. Change Orders - 17,18,19
 - b. Alternates Approval
 - Alternate 1 – Upper Level Casework – East Elementary - \$12,610
 - Alternate 2 – Lower Level Casework – East Elementary -\$17,886
 - Alternate 4 – FACS Patio Concrete - \$9,092 – (July 2019)
 - Alternate 7 – New Concession Stand and Cafeteria - \$39,957
 - Alternate 8 – New Finishings in Jr. Sr. High School Library - \$21,022
2. Art Presentation – Tranda Strnad
3. Preschool Discussion
4. 2019-2020 School Calendar Approval – (**Attachment E**)
5. Executive Session to Discuss Non-Elected Personnel
 - a. Approve Items if needed
6. Executive Session for the Discussion of Acquisition of Real Property
7. Executive Session for Discussion of 2019-2020 Negotiations

J. Adjournment.