

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

**May 11, 2017
7:30 P.M.**

ADMINISTRATION OFFICE

Please note this month's regular meeting is on Thursday due to the music concert scheduled at the Republic County Jr. Sr. High School on Monday, May 8.

USD 109 BOARD OF EDUCATION AGENDA:

A. Call to Order.

B. Budget Hearing- Amending the 2016-2017 Budget

1. Approval of the 2016-2017 Amended Budget

C. Additions/Approval of the Agenda.

D. Review and Approval of Monthly Bills.

E. Approval of Consent Agenda.

1. Approve Regular BOE Minutes of April 10, 2017 - **Attachment A**
2. Approval of donations/gifts/grants – **Attachment B, B1 - Total -\$2750**
3. Approve Laurie Kasl and Cameron Wilber to work as Summer Tech assistants
4. Approval of School District Summer Hours – Beginning May 30 to July 28 as in previous summers the office staff has the option of working regular hours or working one hour longer Monday to Thursday and close the office at 11:30 on Friday.

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

G. Student Council Report.

H. Administrative Reports:

1. Elementary Principal, Katie Struebing – **Attachment C**
2. RCJSHS Principal, Alan Sheets - **Attachment D**
3. Activities Director, Brad Couture – **Attachments E, E1**
4. Superintendent, Mike Couch – **No Written Report**

I. Board Member Items:

1. Reminder May 21 Commencement
2. Legislative Update
3. Board Member Elections- File by June 1, 2017

J. Business Items and Reports:

1. Health Insurance Rates as of October 1, 2017 – **Attachment F**
2. Set Fees and Lunch Prices for 2017-2018 – **Attachment G**
3. Approve Milk Bid from Hiland Dairy for 2017-2018 – **Attachment H**
4. Discuss Spanish Online Courses for 2017-2018 – **Information presented at meeting**
5. Social Studies Textbook Adoption
6. Summer Projects update plus–
 - a. Approve/Reject Bids for Ag Shop Building Improvements - **Attachment I**
 - b. Approve Carpet/Tile bids from Boman - **Attachments J, J1**
 - c. Approve Fuller Construction bid for East Rooms Drywall – **Attachment K**
7. Approve Purchase of 2016 Dodge Caravan – **Attachment L**
8. 8th Grade Promotion Discussion
9. Discuss 2017-2018 Kindergarten Numbers and Sections
10. Bond Discussion.
 - a. Approve CMAR contract – **Included in Packet**
11. Executive Session for the Discussion of Professional Negotiations
12. Executive Session for the Discussion of Non-Elected Personnel
 - a. Approval of Licensed Personnel for 2017-2018 – **Attachment M**
 - b. Approval of Supplemental Athletic Duties for 2017-2018 – **Attachment N**
 - c. Approval of Non-Athletic Duties for 2017-2018 – **To be presented at meeting**
 - d. Approval of Classified Staff for 2017-2018 – **Attachment O**
 - e. Approval of Additional Pay for Kalen Bebermeyer for HS Vocal duties through end of school
 - f. Accept Retirements/Resignations.

K. Adjournment.