

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

May 13, 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 April 8, 2019, Special BOE Minutes of April 18, 2019 and May 2, 2019–
(Attachment A1, A2, A3)
2. Accept Gifts and Donations per attachment – (Attachment B) – Totaling \$250
3. Approve Summer Hours for Adm. Office and Custodial Staff Beginning May 28th
4. Acknowledge Thank You Card from the Rich Barton Family – (Attachment C)
5. Acceptance of Plaque from Nick Levendofsky – (Attachment D)

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

F. Student Council Report.

G. Administrative Reports:

1. Elementary Principal, Katie Struebing – (Attachment E)
2. RCJSHS Principal, Alan Sheets – (Attachment F)
3. Activities, Brad Couture – **No Written Report**
4. Superintendent, Mike Couch – (Attachment G)

H. Board Member Items:

1. Board Member Items/Comments
2. Reminder for Deadline on BOE Elections – June 3

I. Business Items and Reports:

1. Building Project Update – McCownGordon Construction – (Attachment H)
2. Library Furniture Bids/Discussion/Approval - Information to be presented
3. Chromebook Purchases - (Attachment I)
4. 2019-2020 Food Service Management Addendum Approval - (Attachment J)
5. 2019-2020 Fees Approval – (Attachment K)
6. Disposal of Equipment
7. STEM Presentation – Katie Struebing
8. Preschool Discussion
9. Health Insurance – To be presented at meeting
10. Executive Session to Discuss Non-Elected Personnel
 - a. Accept Resignation(s)
 - b. Approval of Licensed Personnel for 2019-2020
 - c. Approval of Supplemental Athletic Duties for 2019-2020
 - d. Approval of Non-Athletic Duties for 2019-2020
 - e. Approval of Summer Maintenance Help/Tech Help
11. Executive Session for Discussion of 2019-2020 Negotiations
12. Executive Session for the Preliminary Discussion of Acquisition of Real Property

J. Adjournment.