

VIII. GENERAL BUSINESS (Blue). Chairperson Gunderson – 7:35 pm.

- A.) **DISCUSSION:** Report from the recent Facilities Committee Meeting, and discuss preliminary plans for the classroom additions to the high school, elementary school and renovations to the middle school. Chris Schiltz and Jeff Dolan from Koch-Hazard Architects will be in attendance to answer questions.
- B.) **MOTION:** Consider approval of the Student Assignment Request of LaShawna Gardner for her nephew Paris Poe (3rd grade).
- C.) **MOTION:** Consider approval of proposal from 2nd Wind Exercise Equipment for cardiovascular equipment for the new weight room in the amount of \$24,995.00.
- D.) **MOTION:** Consider resolution to set the date, time and place of the annual school board election.
- E.) **MOTION:** Consider changing the starting time of the February School Board Meeting.
- F.) **MOTION:** Consider authority to establish jumbo certificates of deposit with Home Federal Bank as proposed.
- G.) **MOTION:** Consider resolution to authorize and approve various budget supplements and contingency transfers in the General and Capital Outlay Funds.
- H.) **DISCUSSION:** Strength Trainer / Coordinator / Supervision of New Weight Facility
- I.) **MOTION:** Consider authorization to advertise for a strength trainer/facility coordinator
- J.) **MOTION:** Consider approval of the Open Enrollment Applications for Brandi Norby for her sons: Kyle Groves (Grade 5) and Jaden Groves (Grade 2).

IX. POLICY (White). Chairperson Gunderson – 7:40 pm

- A. 1st Reading of revised Policy FB (Facilities Planning)
- B. 1st Reading of revised Policy IGC (Extended Instructional Programs)

X. PERSONNEL (Golden Rod). Chairperson Gunderson – 7:45 pm

A.) **MOTION** – Consider acceptance of the resignations of the following staff position(s):

1.) Stacey Niemeyer as Middle School Paraprofessional.

B.) **MOTION**- Consider approval of the following employment contract:

1.) Jeremy Berger as Middle School Boys Basketball Coach.

XII. EXECUTIVE SESSION Chairperson Gunderson – 8:00 pm

XIII. ADJOURN. 8:00 pm