

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

SEPTEMBER 11, 2017

**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 August 14, 2017 and Sp. Board Meeting Minutes from August 22, 2017 – (**Attachment A1, A2**)
2. Approve Sports Rehabilitation Agreement with Republic County Hospital – (**Attachment B**)
3. Approve Site Council members for Republic County Jr. Sr. High School: Alan Sheets, David Kadavy, Michelle Hubert, Darla Joy, Rich Schintler, Elizabeth Isaacson, Deb Krohn, JoAnna Weatherhead, Christi Blazek, Shelley Baxter
4. Approve Site Council members for East Elementary School: Melissa Martin, Tony Bombardier, Monica Douglas, Daryl Rieke, Kim Lapo, Kaleb Brzon, Michelle Popelka, Carol Monsanto, Misty Reynolds, Jenny Wheeler, and Katie Struebing
5. Accept Gifts and Donations per attachments – (**Attachments C1, C2, C3**) – **Totaling \$63.07**

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

F. Student Council Report.

G. Administrative Reports:

1. Elementary Principal, Katie Struebing - (**Attachment D**)
2. RCJSHS Principal, Alan Sheets – (**Attachment E**)
3. Activities, Brad Couture – **No Written Report**
4. Maintenance/Transportation – Craig Allen – **No Written Report**
5. Superintendent, Mike Couch – (**Attachment F**)

H. Board Member Items:

1. Fall Regionals – (**Attachment G**)
2. Other Items

I. Business Items and Reports:

1. Bond and Timeline Discussion
2. EMC Renewal – Jay Kallman – (**Attachment H**)
3. Section 125 Plan Approval – (**Attachment I**)
4. Disposal of Equipment – 50 Student Desk and Chairs, 5 Filing Cabinets
5. Approve 2nd Publication for 2017-2018 Budget – (**Attachment J**)
6. 2016-2017 Financial Audit Discussion – Derek Bruna
7. Executive Session for the Discussion of Non-elected Personnel
 - a. Approve Work Agreement for Heather Dahl
 - b. Approve Supplemental Contracts for Emily Pierson and Laurie Kasl as Co-Sponsors for JH Scholars Bowl
 - c. Other if needed

J. Adjournment.