

**PROPOSED REGULAR SCHOOL BOARD AGENDA
PLATTE-GEDDES SCHOOL DISTRICT #11-5
Monday, April 8, 2019
7:00PM – Elementary Library**

ROUTINE ORDER

1. Call to order, pledge of allegiance, roll call
2. Additions or deletions to this agenda
3. Approve agenda for meeting
4. Approve Consent Agenda
 - a. Minutes of the Regular Board Meeting on March 11, 2019
 - b. Authorize Payment Claims for April 18, 2019
 - c. Approve Report of Cash Transactions dated 3/30/2019
 - d. Void Check #41669 to SDHSAA in the amount of \$24.60

PUBLIC PARTICIPATION

Randal Brumbaugh- State Championship Banners and Record Boards
Sadie Hanson- Wrestling

ROUTINE BUSINESS – ADMINISTRATIVE REPORTS

5. Conflict of Interest Disclosures and Consideration of Waivers
6. Superintendent Report – Mr. Joel Bailey
7. Secondary Principal Report—Mr. Patrick Frederick
8. Elementary Principal Report – Mrs. Jennifer Knecht
9. Business Manager Report- Mrs. Kathy Holter
10. Athletic Director Report-Mr. Frank Cutler
11. Mid Central Report- Tammie Olson
12. Core Coop- Jess Sondgeroth
13. Second Reading of Section K Policies-School, Community, and Home Relations
14. Approve Resignation of Mr. Marc Aisenbrey/Advertise for Vacant Positions
15. Review Roof Bids- 1974 East Addition
16. Approve Offering Contracts to Classified Staff
17. First Reading 2019-2020 School Calendar
18. STEAM Program Presentation
19. Approve Quote for Audit
20. Approve Negotiations with Certified Staff
21. Out of State Travel Request
22. Approve Sick Bank Request for Mrs. Trisha Frandsen
23. Approve Chip and Seal Project
24. Cheerleading Mat Purchase
25. Set Time/Date for May Board Meeting

ADJOURNMENT