

V. Discussion Items

a. Superintendent Goals

- i. Academic Achievement
- ii. Community Participation
- iii. Staff Development
- iv. District Health

b. Personnel

i. Resignation/Retirements

- 1. James Martenson – ParaEducator/Girls Basketball
- 2. Myra L. Rahmann – Reading Coach
- 3. Marlene Ronnfeldt – FCS/Counseling
- 4. Randy Holl – Transportation
- 5. Jolene Holl – Transportation
- 6. Donna Smith – Custodian

ii. Issuance of Contracts

- 1. Fourth Grade Steven Yockey
- 2. Instrumental Music Daniel Gibbs

c. Policy Revision

i. Policy 802.07 School Food Procurement

- 1. The federal government changed the thresholds for purchasing under a procurement plan. The changes increase purchasing thresholds, making it easier for schools to make purchases under their procurement plan.

d. Collective Bargaining

- i. Classified Staff Compensation Parameters – Executive Session
- ii. Administrative Staff Compensation Parameters – Executive Session
- iii. Superintendent Contract – Executive Session

e. Lawnmower Bids

- i. Buffalo Outdoor Power LLC

f. Operating Principle 1: Educational Advocacy

Leadership Team Members Pledge to:

- Develop and maintain an appropriate learning environment.
- Advocate for quality experiences for ALL students to maximize their learning through employment of dedicated, high-quality professionals who are encouraged to continually improve upon their skills.
- Demonstrate visible support of student programs and the mission of the Gibbon Public Schools.
- Communicate team decisions to all stakeholders of the district.

VI. Patron Participation

VII. Action Items

a. Consent Agenda

- i. The board of education will consider and take all necessary action to approve the consent agenda as presented by the administration.
 - 1. Approval of Minutes
 - a. Regular Board Meeting on February 11, 2019
 - b. Special Board Meeting on February 23, 2019
 - 2. General Fund Claims
 - 3. Payroll Claims
 - 4. Lunch Fund Claims
 - 5. Activity Fund Claims
 - 6. Special Building Fund

b. Personnel

i. Resignations/Retirements

- 1. The board of education will consider, discuss, and take all necessary action to accept the resignation of Marlene Ronnfeldt.
 - a. Rationale: According to policy 408.01, the board of education makes the final determination regarding a request made by an employee to be released from her contract.
- 2. The board of education will consider, discuss, and take all necessary action to accept the resignation of Myra Rahmann.
 - a. Rationale: According to policy 408.01, the board of education makes the final determination regarding a request made by an employee to be released from her contract.

ii. Personnel – Issuance of Contracts

1. Approve the administration’s recommendation to extend a contract to Steven Yockey, Fourth Grade Teacher.
 - a. Rationale – In accordance to Board Policy 406.03, the board of education will enter into a written contract with certificated employees.
2. Approve the administration’s recommendation to extend a contract to Daniel Gibbs, Instrumental Music.
 - a. Rationale – In accordance to Board Policy 406.03, the board of education will enter into a written contract with certificated employees.

c. Contract

- i. The board of education will discuss, consider and take all necessary action to direct the administration to secure a contract to purchase lawnmowers.

d. Policy

- i. The board of education will discuss, consider, and take all necessary action to approve policy 802.07, School Food Procurement, as submitted by the administration.
 1. Rationale – Board action reflects changes made to board policy by the federal government.

VIII. Request for Executive Session

- a. The Board of Education will consider and take all necessary action to move into executive session to discuss negotiations for the purpose of protecting the public’s interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.
 - i. Rationale: The Gibbon Board of Education is authorized by state statute to hold executive sessions. Executive sessions may be held for strategy sessions with respect to collective bargaining.
- b. The Board of Education will consider and take all necessary action to move into executive session to discuss personnel for the purpose of protecting the public’s interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.
 - i. Rationale: The Gibbon Board of Education is authorized by state statute to hold executive sessions. Executive sessions may be held for strategy sessions with respect to personnel.

IX. Reconvene from Executive Session

X. Approval of any action deemed necessary as a result of Executive Session

XI. Adjourn

- **The Board of Education reserves the right to move into executive session 84-1401 at any time during the meeting to protect the public interest and/or prevent needless injury to the reputation of an individual. This is allowed through LB – 1410(1).**
- **All “Discussion Items” and “Executive Session” items may be subject to action.**
- **The Gibbon School Board of Education reserves the right to move agenda items within the agenda. Please attend the entire meeting to ensure you are present for discussion on any item placed on the agenda.**