

AGENDA
Board of Education Meeting
Tuesday, February 23, 2021
Lincoln High School Media Center
6:30 PM

ORDER OF BUSINESS

I. Call Regular Meeting to Order



Pledge of Allegiance

II. Adopt Agenda (Action)

Motion_____

Second_____

III. Consent Agenda (Action)

- A. Approval of [Minutes of January Board Meeting](#)
Approval of [Minutes of February 8, 2021](#) *Special Board Meeting

- B. Approval of Payment of Bills as Presented by the Superintendent for Audit:
Board Bills - [February](#)
Handpays - [January](#)
Payroll Liabilities - [January](#)
Revenue Guideline - [January](#)
Expenditure Guideline - [January](#)

- D. Approval of Treasurer's Report- [January 2021](#)

- E. Approve Student Activities Financial Report - [January Financial Report](#)
- [January Meeting Minutes](#)

Motion_____

Second_____

IV. Items Removed from Consent Agenda (Action)

Motion_____

Second_____

V. Public Comment (Information)

VI. Communications (Information)

VII. Board Development Information/Reports (Information)

- A. March 8 & 15, 2021 High School Parent/Teacher Conferences
B. March 18 & 23, 2021 Bluff View Parent/Teacher Conferences

- C. March 15, 2021 School Board Meeting 6:30 p.m. at Lincoln High School Media Center

VIII. Presentations (Information)

- A. Emmee Grisim - Bluff Country School Bus Company
- B. Jill Duitsman & Kristi Oksendahl - LunchTime Solutions
 - 1. [Update](#)
 - 2. [Survey](#)
- C. Principal Report - [High School](#)
- D. Principal Report - [Bluff View](#)
- E. [Community Education Report](#)

IX. Old Business

- A. Approve [iPad Refresh Lease Schedule](#). (Action)

Motion_____ Second_____

- B. [301](#)- School District Administration
- [302](#)- Superintendent
- [303](#)- Superintendent Selection
- [304](#)- Superintendent Contract, Duties and Evaluation
- [305](#)- Policy Implementation
- [306](#)- Administrator Code of Ethics

Motion_____ Second_____

X. New Business

- A. Approve [revised 2020-2021 School Calendar](#). (Action)

Motion_____ Second_____

- B. Approve [Principal's Contract](#) for 2020-2021 & 2021-2022.

Motion_____ Second_____

- C. First Reading of Policies (Review):

- [401](#)- Equal Employment Opportunity
- [402](#)- Disability Nondiscrimination Policy
- [403](#)- Discipline Suspension and Dismissal of School District Employees
- [404](#)- Employee Background Checks
- 404- [Form 1a](#)
- 404- [Form 1b](#)
- [405](#)- Veteran's Preference
- [406](#)- Public & Private Personnel Data
- 406- [Form](#)
- [407](#)- Employee Right to Know- Exposure to Hazardous Substance

D. Approve Donations Made by the Following:

BV Various Reasons		
1/20/2021	Megan Herbers- Donation for Warm Clothes to Kids	\$100.00
1/26/2021	Robert & Sharon Staffki- Families in Need	\$600.00

BV Special Fund		
1/8/2021	Grism Family- Honor of Harriet Grisim Menard	\$250.00

Motion _____ Second _____

E. **Personnel**

Resignations:

Tara Fick as Early Childhood Special Education Paraprofessional
Abby Gruber (Ebert) as Head Girl's Golf Coach
Tom Pederson as Assistant Track & Field Coach

Terminations:

Jakob Linder as Evening Custodian at Lincoln Junior/Senior High School
Mackenzie Noll as Tiger Time / Cub Care Assistant

Hires:

Wayne Glander as evening Custodian at Lincoln Junior/Senior High School for 40 hours per week on Lane B / Step 3 at \$12.51/hour.

Jennifer Melby (Keller) as Tiger Time / Cub Care assistant for approximately 30 hours per week, on Lane D / Step 4 at \$13.63 (by timecard).

(Action)

Motion _____ Second _____

XI. **Superintendent Reports (Information)**

XII. **Board Reports/Comments (Information)**

XII. **Adjourn (Action)**

Motion _____ Second _____

***This School Board Meeting Agenda is posted to the public as courtesy information. The agenda can be changed after the initial posting up to the point where the board approves the agenda at the meeting. Thank you.**