

**Exira-Elk Horn-Kimballton Board of Directors**  
**Regular Meeting**  
**March 19, 2018**

The regular meeting of the Exira-Elk Horn-Kimballton Board of Directors was called to order in the Conference Room in Elk Horn at 7:00 p.m. by President Petersen with all directors present. Also present was Mrs. Bruns, Mr. Humphrey, Marie Larson, and Mr. Miller.

Fahn moved to approve the agenda, second by Harris; ayes all motion carried.

Welcome visitors – Travis Squires - Piper Jaffray and Laura Bacon – Atlantic News Telegraph.

Recognitions – 47 units of blood was collected at the spring Leadership blood drive. Combined with the fall student council drive enough units were collected to qualify for \$500 in scholarships through the Red Cross Leaders Save Lives Scholarship program.

Schlueter moved to approve the consent agenda which included: A. Minutes from the regular meeting on February 27, 2018. B. Financial reports will be filed as presented. C. Accounts Payable – General Fund - \$20,930.26, Shelby Co. LOSST - \$90,843.32, D. Open Enrollment – 2 in and 1 out; second by Wilson; motion carried 7-0.

Mrs. Bruns, Mr. Humphrey, and Mr. Miller gave reports.

Following a presentation regarding receipt of bond bids earlier in the afternoon given by Travis Squires, Jorgensen moved to open and consider the bids as presented, second by Fahn; motion carried 7-0.

Wilson then moved to approve the resolution directing the sale of \$3,900,000 general obligation school bonds, series 2018 to the following bidder - Northland Securities of Minneapolis, MN, second by Harris; motion carried 7-0.

Fahn moved to approve the budget guarantee resolution to levy property tax for fiscal year 2018-2019, second by Schlueter; motion carried 7-0.

Harris moved to publish the proposed 2018-2019 budget and set the public hearing date for Monday, April 9, 2018 at 6:00 p.m. in the conference room in Elk Horn, second by Fahn; motion carried 7-0.

Fahn moved to approve the bid of \$142,647 from Seating & Athletic Facility Enterprise, LLC for Package E (bleachers in Exira) for general obligations bond, second by Greving; motion carried 7-0.

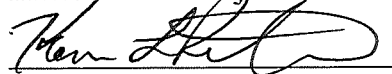
Harris moved to approve certified teacher salaries for 2018-2019 as presented (\$500 to base and insurance increase), second by Schlueter; motion carried 7-0.

Wilson moved to approve the support staff and administration salaries as presented, second by Schlueter; motion carried 6-0 with Greving abstaining.

Schlueter moved to approve the 2016-2017 audit report, second by Wilson; motion carried 7-0.

Harris moved to approve the following personnel hires, transfer, and resignations – place Minerva Seehusen on administrative medical leave for remainder of the 2017-18 school year and she will not return for the 2018-19 school year; Kathleen Mayes reduced to 5/8 time for 2018-2019, Transfers – Caitlin Giles – to 2<sup>nd</sup> Grade; Hires: Ross Blake – JH Track Coach, Trevor Miller – HS baseball coach, Jamie Buckholdt assistant baseball coach, second by Greving; motion carried 7-0.

Harris moved to adjourn at 7:50 p.m., second by Jorgensen; motion carried ayes all.



Kevin Petersen  
Exira-Elk Horn-Kimballton  
Board President



Tami Jacobsen  
Exira-Elk Horn-Kimballton  
Board Secretary