

**BRIDGEWATER-EMERY SCHOOL DISTRICT 30-3
REGULAR SCHOOL BOARD MEETING
MONDAY, DECEMBER 17TH, 2018 at 7:30 P.M.
EMERY SITE-LIBRARY**

- A. Call to Order**
- B. Record of members present & absent by Business Manager**
- C. Approval of December 17, 2018 School Board Meeting Agenda**
- D. Board Consent Agenda**
 - 1. Approval of November 12th, 2018 School Board Meeting Minutes**
 - 2. Acceptance of November 2018 Monthly Financial Statements**
 - 3. Approve December 2018 Claims Against The School District**
 - 4. Accept November 28, 2018 Cornbelt Ed. Cooperative Minutes**
- E. Conflict of Interest Disclosure**
- F. Visitors**
 - 1. Doug Dykstra-GenPro Energy Solutions**
- G. Administrative Comments**
 - 1. Elementary Principal**
 - 2. Secondary Principal**
 - 3. Superintendent**
 - a. City Auditorium Rental Agreement Refinement**
 - b. Offer Grades 5-6 GBB Coach Contract-Nicole Roth**
 - c. Amend Jr. High Girls' BB Coach Contract-Jessie Van Leur**
 - d. One Act Play-Valerie Marsh-Coach Assignment**
 - e. Governor's Budget Address**
 - f. State Report Card Update**
 - g. Board Discussion-GenPro Energy Solutions Presentation**
 - h.**
 - 4. School Business Manager**
 - a. Approve First Sem. Dual Site Teacher Mileage Stipends**
 - b. Approve Capital Outlay Certificate Payment-Gym**
 - c. Approve Jr. High Girls' BB Coach Overtime-Jessie VanLeur**
 - d. Declare Library Printer-Surplus Property-No salvage value**
 - e. Review Bids Received and Approve Table Saw Bid**
 - f. Fuel Consumption Report-November 2018**
 - g. Pupil Transportation Report-November 2018**
 - h. Fiscal Year 2019-2020 Financial Budget Overview**
 - i. Property Tax Opt Out Renewal Timeline**
 - j.**
- H. Executive Session (if needed)**
- I. Adjournment**

School Board Agenda posted Thursday, December 13th at 1:41 p.m.