

Lexington CUSD #7
Regular Board Meeting
District Office
May 17th, 2018
7:00 P.M.

1. Call to Order/Roll Call
2. Public Participation
3. Consent Agenda
 - A. Minutes from April 19th, 2018 Regular Board Meeting
 - B. Bills—Lexington and Tri-County Special Education
 - C. District Finances
 - Treasurer’s Report
 - D. Accept letter of resignation from Sam Williamson as boys’ varsity basketball coach
 - E. Approve prevailing wage resolution
 - F. Approve keeping closed session minutes closed
 - G. Approve destroying all verbatim recordings of closes sessions meetings older than eighteen months
 - H. Approve moving June regular board meeting to Thursday, June 28th at 7:00 p.m.
 - I. Set June 28th, 2018 at 6:55 p.m. as the hearing for FY 2018 amended budget
4. Old Business
 - A. None
5. Closed Session
 - A. To consider information regarding appointment, employment, or dismissal of a specific employee
6. Discussion
 - A. None
7. Reports
 - A. Superintendent
 - B. Principal
 - C. Committee(s)
8. New Business
 - A. Approval of renewal for football coop with Ridgeview for 2018-2019 and 2019-2020
 - B. Approval of renewal for girls’ and boys’ track coop with Ridgeview for 2018-2019 and 2019-2020
 - C. Approval of renewal for girls’ softball coop for 2018-2019 and 2019-2020
 - D. Approval of Rob Haslett as high school boys’ varsity basketball coach
 - E. Approval of Don VanVickle as high school boys’ junior varsity basketball coach
 - F. Approval of Jeff Doll as junior high softball head coach
 - G. Approval of Emma Havrilka as junior high softball assistant coach
 - H. Approval of Sherrie Birkenbeil as junior high girls’ basketball coach

- I. Approval of new high school girls' volleyball coach
 - J. Approval of rehire coaches for 2018-2019
 - K. Approval of new bus driver incentives, retroactive for current drivers
 - L. Approval of John Mohr as substitute bus driver
 - M. Approval of Natasha Jilek as full-time classroom teacher
 - N. Approval of Jessica Romersberger as 1st grade teacher
 - O. Approval of Greg Potter as new custodian
 - P. Approval of additions to Life Safety Plan
 - Q. Approval of Stalker Sports Floors to re-sand, re-paint gym floors
 - R. Approval of asbestos bid for kitchen floor
 - S. Approval of kitchen floor bid
 - T. Approval of kitchen equipment removal bid
 - U. Authorization to hire summer help
 - V. Approval of Fees for 2018-2019
 - W. Approval of handbooks for 2018-2019
 - X. Approval of school board meeting dates for 2018-2019
9. Adjournment