

Northwood-Kensett Community School District
Regular Board Meeting

Date: Thursday, February 14, 2019
Location: Elementary Media Center
Time: 7:00 pm

AGENDA

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| I. | Call to Order/Determination of Quorum
1. Roll Call | President Hovey |
| II. | Approval of Agenda (deletions) | President Hovey |
| III. | Recognition of Visitors | President Hovey |
| IV. | Public Hearing – 7:03 PM
1. Remodel of Secondary Library Summer 2019 | President Hovey |
| V. | Public Hearing - 7:04 PM
1. 2019-2020 School Calendar | President Hovey |
| VI. | Minutes of Last Meeting
1. Approval of Minutes from January 7, 2019
2. Approval of Financial Report for January | President Hovey |
| VII. | Present Bills for Payment | President Hovey |
| VIII. | Reports
1. Principals
2. Superintendent
3. Board Members | Mr. Costello/Mr. Fritz
Mr. Crozier
President Hovey |
| IX. | Old Business
1. Superintendent Sharing with St. Ansgar | Mr. Hovey |
| X. | New Business
1. Exchange of Opening Negotiation Proposals with the NKEA
2. Action on the Awarding Contract for Library Remodel at the Secondary Building, Northwood-Kensett CSD – Mr. Crozier
3. Approve School Calendar for 2019-2020 – Mr. Crozier
4. Approval of WCDA Expenditures - Mr. Crozier
5. Approve Bid for Refinishing of the Secondary Gym Floor - Mr. Crozier
6. Approval of Library Furniture Purchase – Mr. Crozier
7. Approve Purchase of K-12 Science Curriculum – Mr. Crozier
8. Approve/Deny Open Enrollment request – Mr. Crozier
9. Approve Audit Report for Fiscal Year 2018 – Ms. Athey
10. Personnel – Mr. Crozier | |
| XI. | Adjournment | |