

Board of Education Regular Meeting  
Monday, March 11, 2019 7:00 PM

Media Center of the Secondary Building  
Box 430  
Fort Calhoun, NE 68023

## **Agenda**

### 1. ROUTINE BUSINESS

1.1. Call to Order

1.2. Note Nebraska Open Meeting Laws

1.3. Excused Absences

Moved that the absence of \_\_\_\_\_ be excused. Passed with a motion by Board Member #1 and a second by Board Member #2.

1.4. Roll Call

1.5. Approval of Agenda

Motion to approve Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

### 2. REGULAR AGENDA

2.1. Public Participation

2.2. Approval of Claims

Motion to approve the Claims as presented in the amount of \$79,445.47 from the General Fund and \$69,338.00 from Savings & Depreciation. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.3. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

2.4. Standing Committee Reports

2.5. Hiring of Staff

Moved that Ashlie Nelson be employed as a Secondary Science teacher beginning with the 2019-20 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.6. 2019-20 Calendar

Moved that the calendar for 2019-20 be approved as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.7. Approval of Administrative Salaries for the 2019-20 school year

Moved that the Board of Education approve the Administrative salary raises for the 2019-20 school year not to exceed a total of 3.0%. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.8. Approval of Classified Salaries for the 2019-20 school year.

Moved that the Board of Education approve the classified staff salary raises for the 2019-20 school year not to exceed a total of 3%. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.9. Sale or Disposal of School Property

Moved that the board of education authorize the administration to take bids on and sell the 2006 Chrysler Town & Country, an older lathe, and miscellaneous computer equipment Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.10. Board Member Reports

#### 2.11. Administrator Reports

#### 2.12. Superintendent Report and Legislative Update

### 3. EXECUTIVE SESSION

#### 3.1. Enter into Executive Session

Motion to enter into Executive Session for #1- a strategy session with respect to collective bargaining and #6 - discussing personnel and the evaluation of job performance clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. The Board entered into executive session at \_\_\_\_\_ PM. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 3.2. Reconvene in Open Session

Moved that the board return to Regular, Open session at \_\_\_\_\_ PM. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 4. ADJOURNMENT