

Board of Education Regular Meeting

Monday, April 8, 2019 7:00 PM

Secondary Media Center
5876 County Road P43
Fort Calhoun, NE 68023

Agenda

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.2. Excused Absences

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

1.3. Roll Call

1.4. Approval of Agenda

Moved that the agenda be approved 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

Moved that the claims for April be approved as presented in the amount of \$80,022.69 from the General Fund. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.3. Consent Agenda

Moved that the Consent Agenda be approved 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

2.5.1. Elementary Special Education

Moved that Jacqueline Beckmann be employed as an elementary Special Education 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. Increasing the School Psychologist to full-time

Moved that the School Psychologist be increased to full-time beginning with the 2019-20 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.7. Phase II of the Elementary Building Expansion Plan

Moved to approve the Finance Committee's recommendation to proceed with Phase II of the Elementary building expansion plan which directs and empowers the administration to take all necessary actions to engage the architect to produce construction documents, engage a Construction Manager as consultant, go to market and solicit bids for the project, negotiate and enter into all necessary contracts for all aforementioned services and the construction project as long as those costs remain under \$2 million. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.8. Board Member Reports

2.9. Administrator Reports

2.10. Superintendent Report and Legislative Update

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

Moved that the board of education move to executive session at _____ PM for the purpose of 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. Passed with a motion by Board Member #1 and a second by Board Member #2. 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 reconvene in Regular Session at _____ PM. Passed with a motion by Board Member #1 and a second by Board Member #2.

4. ADJOURNMENT