

Board of Education Regular Meeting

Monday, May 13, 2019 7:00 PM

High School Media Center

Box 430

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. PRESENTATION

Mr. Paul Wilson

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

Moved that the claims for May be approved as presented in the amount of \$105,211.83 from the General Fund. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.3. 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.

3.4. Standing Committee Reports

3.5. Resignation

Moved that the resignation of Charles Goll be accepted effective at the end of the 2018-19 contract period. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.6. Hiring of Staff

Moved that Amber Leifield be offered a contract as an elementary teacher beginning the 2019-20 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

Moved that Whitney Hodson be offered a contract as an elementary teacher beginning with the 2019-20 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.7. Strength and Training

Moved that the current Summer Condition program be changed to a Strength and Conditioning Program Passed with a motion by Board Member #1 and a second by Board Member #2.

3.8. Board Retreat-Discussion

3.9. Board Member Reports

3.10. Administrator Reports

3.11. Superintendent Report and Legislative Update

4. EXECUTIVE SESSION

4.1. 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.

4.2. 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.

5. ADJOURNMENT