

Regular May Meeting
Monday, May 13, 2024 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

1.3. Roll Call

1.4. Approval of Agenda

Recommended Motion(s):Moved that the agenda be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2. REGULAR AGENDA

2.1. Public Participation

2.2. Approval of May Claims

Recommended Motion(s):Moved that the claims for May be approved in the amount of \$137,656.56 from the General Fund, \$ \$72,478.00 from the Bond Fund and \$44,476.01 from Savings and Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.3. Approval of Claim for Abe's Trash Service

Recommended Motion(s):Moved that the claim for Abe's Trash be approved in the amount of \$1,325.45. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.4. Consent Agenda

Recommended Motion(s):Moved that the Consent Agenda be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.5. Standing Committee Reports

2.6. Elementary Principal

Recommended Motion(s):Moved that the board of education offer a contract of employment to Sara Horstman as Elementary Principal to begin July 1, 2024. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.7. Resolution-Updating Staff to WCB Accounts

Recommended Motion(s):Moved that the board of education pass Resolution #2024-1 to add Eric Jones to the WCB accounts previously held by Martin Plum, who will be removed. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.8. Policies 3026-Handbooks, 3027-Resolution of Conflicts Between Parents Over School Issues, 3028-Sex Offenders, and 3029-Distribution of Flyers Advertising Non-School Organization Activities

Recommended Motion(s):Moved that the board of education waive first reading and pass on second reading Policies 3026-Handbooks, 3027-Resolution of Conflicts Between Parents Over School Issues, 3028-Sex Offenders, and 3029-Distribution of Flyers Advertising Non-School Organization Activities. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.9. Board Member Reports

2.10. Administrator Reports

2.11. Superintendent Report and Legislative Update

3. ADJOURNMENT