

Hearing for Student Fees Policy 5045 and  
Regular July 2024 Meeting  
Monday, July 8, 2024 7:00 PM

High School Media Center  
Box 430  
Fort Calhoun, NE 68023

## Agenda

### 1. HEARING ON STUDENT FEES POLICY 5045

#### 1.1. Hearing Called to Order

**Recommended Motion(s):**Moved that the Hearing on Student Fees be called to order at \_\_\_\_\_ PM. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 1.2. Roll Call

#### 1.3. Review of Policy 5045 Student Fees

#### 1.4. Board of Education Comments

#### 1.5. Public Comments

#### 1.6. Adjournment of Student Fees Hearing

### 2. REGULAR BOARD MEETING

#### 2.1. ROUTINE BUSINESS

##### 2.1.1. Call to Order

##### 2.1.2. Note Nebraska Open Meeting Laws

##### 2.1.3. Excused Absences

**Recommended Motion(s):**Moved that the absence of \_\_\_\_ be excused. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

##### 2.1.4. Roll Call

##### 2.1.5. 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}.

### 3. REGULAR AGENDA

#### 3.1. Public Participation

#### 3.2. Approval of Claims

**Recommended Motion(s):**Moved that the Claims for July be approved in the amount of \$108,650.51 from the General Fund and \$26,236.07 from Savings and Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 3.3. Claim from Abe's Trash Company

**Recommended Motion(s):**Moved that the Claim from Abe's Trash Service be approved in the amount of \$1,692.50. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 3.4. 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}.
- 3.5. Standing Committee Reports:
- 3.6. Milk Bids for 2024-25  
**Recommended Motion(s):**Move that the board of education accept the bid from Hiland Dairy for milk and dairy products for 2024-25. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 3.7. Meal Prices for 2024-25  
**Recommended Motion(s):**Moved that paid meal prices be set at \$\_\_\_\_\_ K-6, \$\_\_\_\_\_ 7-12, and \$\_\_\_\_\_ adult as presented for 2024-25. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 3.8. Review and Reaffirm Policy 5045-Student Fees  
**Recommended Motion(s):**Moved that the board of education waive first reading and and pass on second reading Policy 5045 Student Fees as reviewed and recommended. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 3.9. Review and Reaffirm Policy 3057 - Title IX  
**Recommended Motion(s):**Moved that the board of education waive first reading and pass on second reading Policy 3057 Title IX as reviewed and recommended. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 3.10. Fuel Bids for 2024-25  
**Recommended Motion(s):**Moved that the board of education accept the bid from Taylor Oil at 3¢ off the pump price for gasoline and from Calhoun Oil for 3¢ off the pump price for off-road diesel for 2024-25. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 3.11. Approval Of Handbooks-Secondary and Elementary Parent-Student; Teacher; and Activity  
**Recommended Motion(s):**Moved that the Secondary and Elementary Parent-Student Handbooks, the Teacher's Handbook and the Activity Handbook be approved as presented and recommended. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 3.12. Wrestling Building  
**Recommended Motion(s):**Moved that the board of education approve/not approve the bid from BD Gossman Inc. not to exceed \$620,000.00 for the renovation of the Wrestling Building per attached bid. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 3.13. Board Goals for 2024-25  
**Recommended Motion(s):**Moved that the Board Goals for 24-25 be adopted as recommended. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.14. Board Member Reports

4. ADJOURNMENT