April 2025 Regular Board Meeting
Monday, April 14, 2025 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 Claims
   Recommended Motion(s): Moved that the claims for April be approved in the amount of $90,306.80 from the General Fund, and $150,000.00 from the Building Fund . This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
   2.3. 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}.
   2.4. Standing Committee Reports
   2.5. Resolution: Tax Request Authority
   Recommended Motion(s): Moved that the board of education pass resolution 25-4 Resolution to Increase Base Growth Percentage to Determine its Property Tax Request Authority. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
   2.6. Policies 5055-Enrollment in Kindergarten; 6010-Special Education; 6010.1-Special Education Procedures
   Recommended Motion(s): Moved that the board of education waive first reading and pass on second reading Policies 5055-Enrollment in Kindergarten; 6010-Special Education; 6010.1-Special Education Procedures. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
   2.7. Resignation
   Recommended Motion(s): Moved that the resignation of TJ O'Connor be accepted at the end of the contract year. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.8. Offering Contracts for 2025-26

2.8.1. Technology Director

Recommended Motion(s): Moved that the board of education extend a contract of employment to Jim Cody as Technology Director. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.8.2. High School Science

Recommended Motion(s): Moved that the board of education extend a contract to Beau Schwenka as a high school Science teacher. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.9. Interlocal Agreement for Occupational Therapist

Recommended Motion(s): Moved that the board of education accept the interlocal agreement with Arlington Public Schools for an Occupational Therapist. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.10. MOU with the Fort Calhoun Community Schools Foundation

Recommended Motion(s): Moved that the board of education accept the MOU drawn up with the Fort Calhoun Community Schools Foundation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.11. Purchase of a New Van

Recommended Motion(s): Moved that the board of education approve the purchase of a Ford X9CM T350 MR Pass XL AWD van from Woodhouse Ford for a purchase price of $71,373.00. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.12. Board Member Reports

2.13. Administrator Reports

2.14. Superintendent Report and Legislative Update

3. ADJOURNMENT