

Board of Education Regular Meeting  
Monday, December 9, 2019 7:00 PM

Media Center of the Secondary Building  
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

Motion to approve Agenda 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

Motion to approve the Claims as presented in the amount of \$108,344.93 from the General Fund and \$102,237.47 from Savings & Depreciation. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.3. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.4. Standing Committee Reports

#### 2.5. ALICAP Visitation and Review

#### 2.6. 2020-21 Calendar

Moved that the 2020-21 Calendar be approved as presented and discussed. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.7. Baseball Co op with Cornerstone Christian School

Moved that the Board of Education coop with Cornerstone Christian School for Baseball with the players required to provide their own transportation. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.8. Discussion/Approval of Fort Calhoun Elementary 2nd and 3rd Grade Addition Budget Proposal

Moved that the Board of Education approve the Elementary 2nd and 3rd Grade Addition Budget Proposal as presented and discussed. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.9. Discussion/Approval of award of contracts for Fort Calhoun Elementary 2nd and 3rd Grade Addition Bid Packages

Moved that the Board of Education authorize the Superintendent to execute all the contracts necessary for the completion of the Fort Calhoun Elementary 2nd and 3rd Grade addition project. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.10. Board Member Reports

#### 2.11. Administrator Reports

#### 2.12. Superintendent Report

### 3. EXECUTIVE SESSION

#### 3.1. Enter into Executive Session

Motion to enter into Executive Session for #1- a strategy session with respect to collective bargaining and #6 - discussing 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. The Board entered into executive session at \_\_\_\_\_ PM. 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 return to Regular, Open session at \_\_\_\_\_ PM. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 4. ADJOURNMENT

motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.