

Regular December 2023 Meeting

Monday, December 11, 2023 7:00 PM

High School Media Center
Box 430
Fort Calhoun, NE 68023

Mike Bonacci: Present
Josh Christensen: Present
Cassie Kelly: Present
Amanda Schrum: Present
Kelli Shaner: Present
Ted Welchert: Present

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

2. PRESENTATION: Mr. PJ Mallette

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

3.3. Claim from Abe's Trash Service

3.4. Consent Agenda

3.5. Standing Committee Reports

3.6. Superintendent Contract and Salary

3.7. Accept the Negotiated Agreement with Certified Teaching Staff for 2024-25

3.8. Physical Education Position

3.9. Board Member Reports

3.10. Administrator Reports

3.11. Superintendent Report

4. CLOSED/EXECUTIVE SESSION

4.1. Move to Closed/Executive Session

4.2. Return to Open Session

5. ADJOURNMENT

Chairperson

Superintendent