

April 2023 Regular Meeting
Monday, April 10, 2023 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 \$76,372.39 from the General Fund, and \$42,543.66 from Savings & Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.2.1. Claim for Abe's Trash Service

Recommended Motion(s):Moved that the claim from Abe's Trash be approved in the amount of \$1,565.45 from the General 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. Policies: 2005 Conflict of Interest, 2006 Complaint Procedure, 2007 Reimbursement and Miscellaneous Expenditures

Recommended Motion(s):Moved that the board of education waive first reading and affirm on second reading Policies 2005 Conflict of Interest, 2006 Complaint Procedure, and 2007 Reimbursement and Miscellaneous Expenditures. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.6. Change Date of May 2023 Meeting

Recommended Motion(s):Moved that the May 2023 Board Meeting be moved from May 8, 2023 to May 9, 2023. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.7. Resolution to Establish an Athletic Finance Account for Grid Iron

Recommended Motion(s):Moved that Resolution 2023-1-1 be approved to establish an athletic finance account for Grid Iron and the cancellation of financial accounts from the prior athletic director. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.8. Adoption of a Girls Wrestling Program to begin in 2023-24

Recommended Motion(s):Moved that the board of education approve the addition of a Girls Wrestling program. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.9. Girls Head and Assistant Wrestling Coaches

Recommended Motion(s):Moved that the board of education add Head Girls Wrestling and Assistant Girls Wrestling to the extra duty schedule. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.10. Musical Sponsor

Recommended Motion(s):Moved that the board of education add Musical sponsor to the extra duty schedule at the rate of ____% for 1-3 years and ____% for 4 plus years. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.11. Extra Duty Schedule

Recommended Motion(s):Moved that the board of education accept the Extra Duty schedule as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.12. Classified Staff Pay Schedule as Presented

Recommended Motion(s):Moved that the board of education approve the revised Classified Staff Pay Schedule as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.13. Increase for Cleaning Company Rates

Recommended Motion(s):Moved that the board of education approve a pay increase of 4% for the Pioneer Cleaning Company. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.14. Purchase of a New Vehicle for the PLC

Recommended Motion(s):Moved that the board of education complete the purchase of a 2023 Chevy Traverse in the amount of \$39,705 which includes the trade-in of Van #10 for the PLC as recommended by the committees. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.15. Elementary Special Education

Recommended Motion(s):Moved that the board of education extend a contract of employment to Tara Mueller for Elementary Special Education beginning in 2023-24. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.16. Resignations

2.16.1. Resignation of Molly Geisler

Recommended Motion(s):Moved that the resignation of Molly Geisler be accepted at the end of the current contract period. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.16.2. Resignation of Sydney Schulenberg

Recommended Motion(s):Moved that the resignation of Sydney Schulenberg be accepted at the end of the current contract period. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.17. Board Member Reports

2.18. Administrator Reports

2.19. Superintendent Report and Legislative Update

3. ADJOURNMENT