

## Agenda

1. ROUTINE BUSINESS
  - 1.1. Call to Order
    - 1.1.1. Note Nebraska Open Meeting Laws
  - 1.2. 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}.
  - 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. Board Members Make Declaration for the Record of Any Conflicts of Interest per Nebraska Accountability and Disclosure Laws
3. ELECTION OF OFFICERS
  - 3.1. Election of President
  - 3.2. Election of Vice President
  - 3.3. Election of Secretary
  - 3.4. Election of Treasurer
4. Oath of Office
5. REGULAR AGENDA
  - 5.1. Public Participation
  - 5.2. Approval of Claims  
**Recommended Motion(s):**Moved that the board of education approve the claims in the amount of \$132,535.05 from the General Fund and \$9,814.26 from Savings and Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
  - 5.3. Claim for Abe's Trash  
**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}.
  - 5.4. 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}.
- 5.5. Set Regular Board Meeting Day and Time  
**Recommended Motion(s):**Moved that the Regular Meetings of the Fort Calhoun Board of Education be held at 7:00 PM on the 2nd Monday of each month. Passed with a motion by Member #1 and a second by Member #2. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 5.6. Designate the District Official Newspaper for Publications  
**Recommended Motion(s):**Moved that Washington County Pilot-Tribune & Enterprise and the Daily Record, when needed, be designated as the official newspapers for the Fort Calhoun School District. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 5.7. Designate District's Legal Counsel  
**Recommended Motion(s):**Moved to designate the attorneys of KSB School Law of Lincoln, Nebraska as district legal counsel. The District reserves the right to use the legal counsel of Nebraska Association of School Boards, as may be needed. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 5.8. Board Authorization for Superintendent Actions  
**Recommended Motion(s):**Moved that the Board of Education authorize and grant the superintendent or his designee, authority to represent the District in all matters relating to local, state and federal programs and funds. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 5.9. Appoint an Executive Secretary  
**Recommended Motion(s):**Moved that Rose Tinkham be appointed as the Executive Secretary for the Fort Calhoun School District. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 5.10. Selection of Bank Depository for District Funds  
**Recommended Motion(s):**Moved that WCB, Blair and Fort Calhoun Nebraska be designated as the depository for all School District #3 accounts for 2025. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 5.11. Committee Assignments 2025:  
**Committee on American Civics/Facilities and Grounds and Transportation Finance/Technology**
- 5.12. Standing Committee Reports
- 5.13. Policies 2007-Reimbursement and Miscellaneous Expenditures and Policy 6025-Student Cell Phone and other Electronic Devices  
**Recommended Motion(s):**Moved that the board of education waive first reading and pass on second reading Policy 2007-Reimbursement and Miscellaneous Expenditures and Policy 6025-Student Cell Phone and other Electronic Devices as

reviewed and revised. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

5.14. Hiring an Elementary Art Teacher

**Recommended Motion(s):** Move that the Board of Education give the administration the authorization to hire an Elementary Art Teacher for 2025-26. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

5.15. Resignation

**Recommended Motion(s):** Moved that the resignation of Kim Szlachetka be accepted at the end of the school year. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

5.16. Board Member Reports

5.17. Administrator Reports

5.18. Superintendent Report

6. ADJOURNMENT