

## 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