

Regular July 2025 Meeting  
Monday, July 14, 2025 7:00 PM

Secondary Media Center  
5876 County Road P43  
Fort Calhoun, NE 68023

## Agenda

### 1. HEARING ON STUDENT FEES POLICY 5045

#### 1.1. Hearing Called to Order

**Recommended Motion(s):**Moved that the Hearing on Student Fees be called to order at \_\_\_\_\_ PM. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 1.2. Note Nebraska Open Meeting Laws

#### 1.3. Excused Absence

**Recommended Motion(s):**Moved that the absence of Tony Dowling be excused. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 1.4. Roll Call

#### 1.5. Review of Policy 5045 Student Fees

#### 1.6. Board of Education Comments

#### 1.7. Public Comments

#### 1.8. Adjournment of Student Fees Hearing

### 2. REGULAR BOARD MEETING

#### 2.1. ROUTINE BUSINESS

##### 2.1.1. Call to Order

##### 2.1.2. Note Nebraska Open Meeting Laws

##### 2.1.3. Excused Absences

**Recommended Motion(s):**Moved that the absence of Tony Dowling be excused. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

##### 2.1.4. Roll Call

##### 2.1.5. 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}.

### 3. REGULAR AGENDA

#### 3.1. Public Participation

#### 3.2. Approval of Claims

**Recommended Motion(s):**Moved that the Claims for July be approved in the amount of \$365,035.07 from the General Fund, \$19,142.14 from the Building Fund, \$75,635.77 from the Bond Fund and \$146,711.00 from Savings and Depreciation.

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

3.3. Claim from Abe's Trash Company

**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}.

3.4. 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}.

3.5. Standing Committee Reports:

3.6. Authorization for Superintendent Green to Sell School Van Using the Closed Bid Process

**Recommended Motion(s):**Moved that the Board of Education authorize Superintendent Green to sell a school van using the closed bid process. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.7. Milk Bids for 2025-26

**Recommended Motion(s):**Move that the board of education accept the bid from Hiland Dairy for milk and dairy products for 2025-26. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.8. Meal Prices for 2025-26

**Recommended Motion(s):**Moved that paid meal prices be set according to the attached schedule as discussed and presented for 2025-26. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.9. Review and Reaffirm Policy 4031 Evaluation of Employees

**Recommended Motion(s):**Moved that the board of education waive first reading and review and reaffirm on second reading Policy 4031 Evaluation of Employees. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.10. Review and Revise Policy 2008 Meetings, 3057 Title IX, 5001 Compulsory Attendance and Excessive Absenteeism, 5002 Admission of Students, Policy 5003 Admission of Part Time Students, Policy 5031 Student Appearance and Policy 5045 Student Fees

**Recommended Motion(s):**Moved that the board of education waive first reading and Review and Revise on second reading Policy 2008 Meetings, 3057 Title IX, 5001 Compulsory Attendance and Excessive Absenteeism, 5002 Admission of Students, Policy 5003 Admission of Part Time Students, Policy 5031 Student Appearance and Policy 5045 Student Fees. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.11. Fuel Bids for 2025-26

**Recommended Motion(s):**Moved that the board of education accept the bid from Taylor Oil at 5¢ off the pump price for gasoline and from Calhoun Oil for 3¢ off the

pump price for off-road diesel for 2025-26. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.12. Classified Salary Schedule

**Recommended Motion(s):**Moved that the revised Classified Salary Schedule be approved as discussed and presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.13. Approval Of Handbooks-Secondary and Elementary Parent-Student; Teacher; and Activity

**Recommended Motion(s):**Moved that the Secondary and Elementary Parent-Student Handbooks, the Teacher's Handbook and the Activity Handbook be approved as presented and recommended. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

3.14. Board Member Reports

3.15. Administrator Reports

3.16. Superintendent and Legislative Reports

4. ADJOURNMENT