

Regular August 2026 Meeting  
Monday, August 10, 2026 7:00 PM

High School Media Center  
Box 430  
Fort Calhoun, NE 68023

## **Agenda**

### 1. ROUTINE BUSINESS

#### 1.1. Call to Order

#### 1.2. Note Nebraska Open Meeting Laws

#### 1.3. 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}.

#### 1.4. Roll Call

#### 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}.

### 2. REGULAR AGENDA

#### 2.1. Public Participation

#### 2.2. Approval of Claims

**Recommended Motion(s):**Moved that the claims be approved from the General Fund in the amount of \$112,802.06 and \$ 13,364.30 from Savings and Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 2.3. Abe's Trash Company

**Recommended Motion(s):**Moved that the claim from Abe's Trash Company be approved in the amount of \$1,587.27. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 2.4. 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}.

#### 2.5. Standing Committee Reports

#### 2.6.

Resolution to Establish a Line of Credit

**Recommended Motion(s):**Moved that the board of education pass Resolution 2026-3 to authorize the administration to secure a line of credit in the amount of \$450,000.00. The board passes a resolution which authorizes a line of credit with WCB in the event it is needed during the year. The amount of \$450,000 is what has been secured for several years. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

#### 2.7. Special Meeting for a Budget Workshop and to Finalize 2025-26.

**Recommended Motion(s):**Moved that the board of education schedule a second August 2026 meeting on August 24, 2026 at 7:00 PM as a special meeting for a budget workshop and to finalize 2025-26. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.8. Board Member Reports

2.9. Administrator Reports

2.10. Superintendent Report

3. ADJOURNMENT