

Regular October Board of Education
Meeting
Monday, October 12, 2026 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

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. REGULAR AGENDA

2.1. Public Participation

2.2. Approval of Claims

Recommended Motion(s):Moved that the board of education approve the claims in the amount of \$126,829.24 from the General Fund, \$133,401.25 from the Bond Fund and 14,643.19 from Savings & Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.2.1. Claim from 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}.

2.3. 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. Policy 5004 Option Enrollment and 5004R Resolution on School District Standards for Acceptance or Rejection of Option Enrollment Applications

Recommended Motion(s):Moved that the board of education waive first reading and pass on second reading Policy 5004 Option Enrollment as reviewed and revised. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}. Moved that the board of education waive first reading and pass on second reading 5004R-Resolution on School District Standards for

Acceptance or Rejection of Option Enrollment Applications as reviewed and revised. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.6. BCDM Architects Contract

Recommended Motion(s):Moved that the board of education approve a contract with BCDM to do a schematic design for outside concessions and restroom, and a 3-classroom addition. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.7. Resignation

Recommended Motion(s):Move that the resignation of Chriss Lloyd be accepted. 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