

Board of Education Regular Meeting

Monday, August 12, 2019 7:00 PM

Media Center of the Secondary Building
Box 430
Fort Calhoun, NE 68023

Mike Bonacci:	Present
Mike Conrad:	Present
Jon Genoways:	Absent
Kim Lukasiewicz:	Present
Amanda Schrum:	Present
Kelli Shaner:	Present

1. ROUTINE BUSINESS

1.1. Call to Order

1.2. Jon Genoways is requesting an excused absence.

1.3. Note Nebraska Open Meeting Laws

1.4. Roll Call

1.5. Approval of Agenda

2. PRESENTATION-American Heart Association

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

3.3. Consent Agenda: The Consent Agenda includes: Approval of the July Minutes and Board Retreat Minutes, Approval of the Treasurer's Report, Approval of the Control Budget, Approval of the July Food Service Reports, Approval of the Transportation Report, Approval of the Receipts Report. The July Transportation Report is also attached.

3.4. Standing Committee Reports

3.5. Ad Hoc Committee to Study Community Building/Washington Square Property

3.6. Memorandum of Understanding with the City of Fort Calhoun

3.7. Adopt Board Goals for 2019-20:

Explore alternate ways to achieve the goal of making the Elementary into a three-section building within the available four-year window, as well as addressing the need for additional recreational space for site. The Administration will develop the job description for the SRO/Safety position and implement it for the 2019-20 school year.

Will research and develop a comprehensive system for tracking student assignments across the multiple medias used in the District during the 2019-20 fiscal year.

3.8. Resolution for a Line of Credit with Washington County Bank

3.9. 5052 - School Wellness Policy

3.10. Hiring of Part Time Elementary Music Teacher

3.11. Interlocal Agreement for Occupational Therapist

3.12. Para Educator Wage Adjustments

3.13. Fuel Bids

3.14. Boyd Jones Retainer Payment

3.15. Track Resurfacing

3.16. Depreciation Schedule and Purchases:

3.17. 2019-20 Budget Workshop

3.18. Board Member Reports

3.19. Administrator Reports

3.20. Superintendent Report

4. EXECUTIVE SESSION

4.1. Enter into Executive Session

4.2. Reconvene in Open Session

5. RECESS

Chairperson

Superintendent