

## **Regular December 2021 Board Meeting**

Monday, December 13, 2021 7:00 PM

High School Media Center  
Box 430  
Fort Calhoun, NE 68023

Mike Bonacci:	Present
Josh Christensen:	Present
Mike Conrad:	Present
Jon Genoways:	Absent
Amanda Schrum:	Present
Kelli Shaner:	Present

1. Resignation

2. Policy 2009-Public Participation at Board Meetings: Policy 4063-Extra Duty and Extended Contract Assignments for Certificated Staff: 6004-Curriculum Development: 6013-Teaching Controversial Issues: 6020-Multicultural Education

3. Audit of All Funds for 2020-21

4. Renovation of Community Building

5. Authorization to Dispose of Miscellaneous Items from the Community Building

6. Renovation of the FitnessRoom/Wrestling/Sports Building

7. Thrasher Foundation Repair Proposal for Pioneer Learning Center

## 8. Superintendent's Evaluation, Contract and Compensation

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Chairperson

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Superintendent