

February 2022 Board Meeting

Monday, February 14, 2022 7:00 PM

High School Media Center
Box 430
Fort Calhoun, NE 68023

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

1. ROUTINE BUSINESS

1.1. Call to Order

1.1.1. Note Nebraska Open Meeting Laws

1.2. Excused Absences

1.3. Roll Call

1.4. Approval of Agenda

2. REGULAR AGENDA

2.1. Public Participation

2.2. Approval of Claims

2.3. Claim for Abe's Trash Service

2.4. Consent Agenda

2.5. Standing Committee Reports

2.6. Resignation of Andrew Christensen

2.7. Resignations

2.8. Hiring of Staff

2.9. Superintendent Compensation and Contract for 2022-23

2.10. Raises for 2022-23 for Administration and Classified Staff

2.11. Business Manager Compensation

2.12. Policy 5004 Option Enrollment; 5004R Option Enrollment Capacities; Option Enrollment Capacity Resolution

2.13. Policy 3014 and 3014R

2.14. Approval of the 2022-23 Calendar

2.15. Changes for the 2021-22 Calendar

2.16. Bus Purchase

2.17. Returning the Financial Commitment of the Athletic Budget to the General Fund

2.18. Move Forward with the High School Campus Planning Process

2.19. Indoff Lighting Quotes for high school gyms

2.20. Signage for all Schools' Auxiliary Buildings

2.21. Board Member Reports

2.22. Administrator Reports

2.23. Superintendent Report and Legislative Summary

3. ADJOURNMENT

Chairperson

Superintendent