

## **Regular February 2023 Meeting**

Monday, February 13, 2023 7:00 PM

High School Media Center  
Box 430  
Fort Calhoun, NE 68023

Mike Bonacci:	Present
Mr Josh Christensen:	Present
Josh Christensen:	Present
Cassie Kelly:	Present
Amanda Schrum:	Present
Kelli Shaner:	Present
Ted Welchert:	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. Move Forward with the Track/Field Renovation Project

2.7. Construction Soft Costs and Costs to Oversee the Project

2.8. Policies 1001-General Policy Statement, 1001.1-Legal Status of the School District, 1002-Creation, Amendment, and Distribution of Board of Education Policies, and 1003.1-Educational Philosophy of the School District

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

2.10. Resignations

2.10.1. Resignation of Adolph Shepardson

2.10.2. Resignation of Sawyer Sterud

2.10.3. Resignation of Katy Kelsey

2.11. Junior High Counselor Position

2.12. Compensation for Classified Staff

2.13. Approval of the 2023-24 Calendar

2.14. Authorization to Purchase a New Vehicle for Special Education Transportation

2.15. Substitute Pay

2.16. Board Member Reports

2.17. Administrator Reports

2.18. Superintendent Report and Legislative Summary

3. ADJOURNMENT

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Chairperson

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Superintendent