

Regular March 2023 Meeting

Monday, March 13, 2023 7:00 PM

High School Media Center
Box 430
Fort Calhoun, NE 68023

Mike Bonacci:	Present
Mr Josh Christensen:	Absent
Josh Christensen:	Present
Cassie Kelly:	Present
Amanda Schrum:	Present
Kelli Shaner:	Present
Ted Welchert:	Absent

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. PRESENTATION-Technology

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

3.3. Claim for Abe's Trash Company

3.4. Consent Agenda

3.5. Standing Committee Reports

3.6. Extending Contracts to New Staff for 2023-24

3.6.1. Physical Education

3.6.2. Secondary English/Social Studies Position

3.6.3. Junior High Counselor

3.6.4. Kindergarten Teacher

3.7. Contracts for Track/Field Project

3.7.1. Thiele Geotech-Material Testing Services

3.7.2. Lamp, Ryneerson - Construction Administrative Services

3.7.3. Metropolitan Utilities District - Gas Service

3.8. Policies 2001-Role of the Board of Education; 2002-Organization of the Board, Board Officers, Check Signing and Committees; 2003-Development and Education of Board Members; and 2004-Oath of Office

3.9. Administrative Raises

3.10. Superintendent Raise

3.11. Board Member Reports

3.12. Administrator Reports

3.13. Superintendent Report and Legislative Report

4. ADJOURNMENT

Chairperson

Superintendent