

April 2023 Regular Meeting

Monday, April 10, 2023 7:00 PM

High School Media Center
Box 430
Fort Calhoun, NE 68023

Mike Bonacci: 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

2.2.1. Claim for Abe's Trash Service

2.3. Consent Agenda

2.4. Standing Committee Reports

2.5. Policies: 2005 Conflict of Interest, 2006 Complaint Procedure, 2007 Reimbursement and Miscellaneous Expenditures

2.6. Change Date of May 2023 Meeting

2.7. Resolution to Establish an Athletic Finance Account for Grid Iron

2.8. Adoption of a Girls Wrestling Program to begin in 2023-24

2.9. Girls Head and Assistant Wrestling Coaches

2.10. Musical Sponsor

2.11. Extra Duty Schedule

2.12. Classified Staff Pay Schedule as Presented

2.13. Increase for Cleaning Company Rates

2.14. Purchase of a New Vehicle for the PLC

2.15. Elementary Special Education

2.16. Resignations

2.16.1. Resignation of Molly Geisler

2.16.2. Resignation of Sydney Schulenberg

2.17. Board Member Reports

2.18. Administrator Reports

2.19. Superintendent Report and Legislative Update

3. ADJOURNMENT

Chairperson

Superintendent