

Regular November 2023 Board Meeting

Monday, November 13, 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

1.2. Note Nebraska Open Meeting Laws

1.3. Excused Absences

1.4. Roll Call

1.5. Approval of Agenda

2. American Education Week 2023

3. REGULAR AGENDA

3.1. Public Participation

3.2. Approval of Claims

3.3. Claim for Abe's Trash

3.4. Consent Agenda

3.5. Standing Committee Reports

3.6. Superintendent's Evaluation, Contract and Compensation

3.7. Policies 3005-School Activities Fund; 3007-Review of Bills; 3008-Gifts, Grants and Bequests; 3009-Audit; and 3010-Insurance

3.8. Van Purchase

3.9. Update and Renew the District's Contract with Access Leasing

3.10. 2022-23 Audit

3.11. Closing of Fiduciary Fund Account at WCB

3.12. Resignations

3.13. Board Member Reports

3.14. Administrator Reports

3.15. Superintendent Report

4. ADJOURNMENT

Chairperson

Superintendent