

Regular January 2025 Meeting

Monday, January 13, 2025 7:00 PM

High School Media Center
Box 430
Fort Calhoun, NE 68023

Josh Christensen: Present
Tony Dowling: Present
Cassie Kelly: Present
Amanda Schrum: Present
Ryan Sevcik: 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. Board Members Make Declaration for the Record of Any Conflicts of Interest per Nebraska Accountability and Disclosure Laws

3. ELECTION OF OFFICERS

3.1. Election of President

3.2. Election of Vice President

3.3. Election of Secretary

3.4. Election of Treasurer

4. Oath of Office

5. REGULAR AGENDA

5.1. Public Participation

5.2.
Approval of Claims

5.3. Claim for Abe's Trash

5.4. Consent Agenda

5.5. Set Regular Board Meeting Day and Time

5.6. Designate the District Official Newspaper for Publications

5.7. Designate District's Legal Counsel

5.8. Board Authorization for Superintendent Actions

5.9. Appoint an Executive Secretary

5.10. Selection of Bank Depository for District Funds

5.11. Committee Assignments 2025:

**Committee on American Civics/Facilities and Grounds and Transportation
Finance/Technology**

5.12. Standing Committee Reports

5.13. Policies 2007-Reimbursement and Miscellaneous Expenditures and Policy 6025-Student Cell Phone and other Electronic Devices

5.14. Hiring an Elementary Art Teacher

5.15. Resignation

5.16. Board Member Reports

5.17. Administrator Reports

5.18. Superintendent Report

6. ADJOURNMENT

Chairperson

Superintendent