

## **May 2025 Board of Education Meeting**

Monday, May 12, 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

Dowling was left off the agenda for this meeting---NASB is looking into why, but have fixed it so updating meeting

### 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 May Claims

2.3. Approval of Claim for Abe's Trash Service

2.4. Consent Agenda

2.5. Standing Committee Reports

2.6. Resolution 2025-4: Vote to Increase Base Growth Percentage Used to Determine Property Tax Request Authority

2.7. Resolution-Updating Staff to WCB Accounts

2.8. Policies 3047-Data Breach Response; 3049-Drones and Unmanned Aircraft; and 3050-Technology in the Classroom

2.9. Board Member Reports

2.10. Administrator Reports

2.11. Superintendent Report and Legislative Update

3. ADJOURNMENT

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Chairperson

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Superintendent