

Agenda

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

Moved that the claims for March be approved for \$114,516.06 from the General Fund, \$2,340.68 from the Building Fund and \$85,459.07 from Savings & Depreciation. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.3. Consent Agenda

2.4. Standing Committee Reports

2.5. Contract for New Superintendent

Moved that Mr. Jerry Green be given a contract as Superintendent of Schools to begin July 1, 2020. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.6. Resignations

Moved that the resignation of Dorothy Young be accepted at the end of the 2019-20 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

Moved that the resignation of Robin Larsen be accepted at the end of the 2019-20 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.7. Hiring of Jr-Sr High Principal

Moved that Nick Wemhoff be offered a contract as Jr-Sr High School Principal beginning July 1, 2020. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.8. Assistant Principal/Activities Director

Moved that Andrew Christensen be offered a contract as Assistant Principal/Activities Director beginning July 1, 2020. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.9. Contract for Science Teacher

Moved that the Board of Education offer a contract of employment to T J O'Connor as a Science teacher beginning with the 2020-21 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

2.10. Consideration of adoption of a resolution authorizing the creation of the Fort Calhoun Educational Facilities Leasing Corporation and authorizing the District to enter into one or more lease purchase agreements with said Corporation for the purpose of leasing certain educational facilities and equipment from the Corporation.

Moved that the board of education pass a resolution for Consideration of adoption of a resolution authorizing the creation of the Fort Calhoun Educational Facilities Leasing Corporation and authorizing the District to enter into one or more lease purchase agreements with said Corporation in an aggregate principal amount of not to exceed \$3,060,000, for the purpose of leasing certain educational facilities and equipment from the Corporation Passed with a motion by Board Member #1 and a second by Board Member #2.

2.11. Board Member Reports

2.12. Administrator Reports

2.13. Superintendent Report

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

3.2. Reconvene in Open Session

4. ADJOURNMENT