

Board of Education Regular Meeting

Monday, May 11, 2020 7:00 PM

High School Media Center

Box 430

Fort Calhoun, NE 68023

## **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 May be approved in the amount of \$105,057.79 from the General Fund, \$59,716.95 from the Building Fund, and \$310,749.78 from Savings & Depreciation Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.3. Consent Agenda

Moved that the Consent Agenda be approved as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.4. Standing Committee Reports

#### 2.5. Hiring of Staff

##### 2.5.1. Elementary Special Education

Moved that the board of education offer a contract of employment to Lacey Sears for Elementary Special Education beginning for 2020-21. Passed with a motion by Board Member #1 and a second by Board Member #2.

##### 2.5.2. Junior High English

Moved that the board of education offer a contract of employment to Kim Pace for Junior High English beginning the 2020-21 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.6. Administrative Salaries

Moved that the board of education set the administrators' salaries at a 3% increase for their 2020-21 contract period. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 2.7. Board Retreat-Discussion

#### 2.8. Board Member Reports

#### 2.9. Administrator Reports

#### 2.10. Superintendent Report and Legislative Update

### 3. ADJOURNMENT