

Agenda

1. ROUTINE BUSINESS
 - 1.1. Call to Order
 - 1.1.1. Note Nebraska Open Meeting Laws
 - 1.2. Excused Absences
Recommended Motion(s):Moved that the absence of _____ be excused. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
 - 1.3. Roll Call
 - 1.4. Approval of Agenda
Recommended Motion(s):Moved that the agenda be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
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. ORGANIZATION OF THE BOARD AND REGULAR JANUARY 2026 AGENDA
 - 5.1. Public Participation
 - 5.2. Approval of Claims
Recommended Motion(s):Moved that the board of education approve the claims in the amount of \$144,334.08 from the General Fund and \$13,657.22 from Savings and Depreciation. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
 - 5.3. Claim for Abe's Trash
Recommended Motion(s):Moved that the claim from Abe's Trash Service be approved in the amount of \$1,509.50. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
 - 5.4. Consent Agenda

- Recommended Motion(s):**Moved that the Consent Agenda be approved as presented. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 5.5. Set Regular Board Meeting Day and Time
Recommended Motion(s):Moved that the Regular Meetings of the Fort Calhoun Board of Education be held at 7:00 PM on the 2nd Monday of each month. Passed with a motion by Member #1 and a second by Member #2. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 5.6. Designate the District Official Newspaper for Publications
Recommended Motion(s):Moved that the Washington County Enterprise and the Daily Record, when needed, be designated as the official newspapers for the Fort Calhoun School District. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 5.7. Designate District's Legal Counsel
Recommended Motion(s):Moved to designate the attorneys of KSB School Law of Lincoln, Nebraska as district legal counsel. The District reserves the right to use the legal counsel of Nebraska Association of School Boards, as may be needed. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 5.8. Board Authorization for Superintendent Actions
Recommended Motion(s):Moved that the Board of Education authorize and grant the superintendent or his designee, authority to represent the District in all matters relating to local, state and federal programs and funds. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 5.9. Appoint an Executive Secretary
Recommended Motion(s):Moved that Rose Tinkham be appointed as the Executive Secretary for the Fort Calhoun School District. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 5.10. Selection of Bank Depository for District Funds
Recommended Motion(s):Moved that WCB, Blair and Fort Calhoun Nebraska be designated as the depository for all School District #3 accounts for 2025. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 5.11. Committee Assignments 2026:
Committee on American Civics/Facilities and Grounds and Transportation-Finance/Technology
- 5.12. Standing Committee Reports
- 5.13. K-12 Library Media Specialist
Recommended Motion(s):Move that the Board of Education extend a contract to Morgan Thoene as the K-12 Library Media Specialist beginning the 2026-27 school year. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

- 5.14. Resignation
Recommended Motion(s):Moved that the resignation of Jolene Lengfelder be accepted. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
- 5.15. Board Member Reports
- 5.16. Administrator Reports
- 5.17. Superintendent Report
6. EXECUTIVE SESSION - A closed or executive session may be conducted for personnel matters when it is clearly necessary for the protection of the public interest or the prevention of needless injury to the reputation of an individual to continue to hold a public discussion on a topic.
Recommended Motion(s):Moved that the board of education enter into Executive Session for personnel matters clearly necessary for the protection of the public interest or the prevention of needless injury to the reputation of an individual to continue to hold a public discussion on a topic. The board entered Executive Session at ___PM. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.Moved that the board return to regular and open session at _____PM. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
7. ADJOURNMENT