

## **August 2021 Board of Education**

Monday, August 9, 2021 7:00 PM

High School Media Center  
Box 430  
Fort Calhoun, NE 68023

Mike Bonacci: Present  
Josh Christensen: Present  
Mike Conrad: Present  
Jon Genoways: Present  
Amanda Schrum: Present  
Kelli Shaner: Present

### 1. ROUTINE BUSINESS

1.1. Call to Order

1.2. Excused Absences

1.3. Note Nebraska Open Meeting Laws

1.4. Roll Call

1.5. Approval of Agenda

### 2. REGULAR AGENDA

2.1. Public Participation

2.2. Depreciation Schedule and Purchases:

2.3. Activity Account Balancing

2.4. Approval of Claims

2.5. Consent Agenda: The Consent Agenda includes: Approval of the July Minutes and Board Retreat Minutes, Approval of the Treasurer's Report, Approval of the Control Budget, Approval of the July Food Service Reports, Approval of the Transportation Report, Approval of the Receipts Report. The July Transportation Report is also attached.

2.6. Standing Committee Reports

2.7. Elementary Playground Quote

2.8. Purchase of a Dump Trailer

2.9. Replacing School Vans

2.10. Sale of Surplus Inventory

2.11. Establish a Line of Credit

2.12. Interlocal Agreement for Physical Therapist

2.13. 2021-22 Budget Workshop

2.14. Option Enrollment

2.15. Board Member Reports

2.16. Administrator Reports

2.17. Superintendent Report

3. ADJOURNMENT

---

Chairperson

---

Superintendent