

Regular January 2026 Meeting

Monday, January 12, 2026 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

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. 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

5.3. Claim for Abe's Trash

5.4. Consent Agenda

5.5. Set Regular Board Meeting Day and Time

5.6. Designate the District Official Newspaper for Publications

5.7. Designate District's Legal Counsel

5.8. Board Authorization for Superintendent Actions

5.9. Appoint an Executive Secretary

5.10. Selection of Bank Depository for District Funds

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

5.14. Resignation

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.

7. ADJOURNMENT

Chairperson

Superintendent