May 2025 Board of Education Meeting
Monday, May 12, 2025 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
   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. REGULAR AGENDA
   2.1. Public Participation
   2.2. Approval of May Claims
   Recommended Motion(s): Moved that the claims for May be approved in the amount of $126,082.24 from the General Fund, $12,480.04 from Savings and Depreciation, and $2,620.00 from the QCP Fund. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
   2.3. Approval of Claim for Abe's Trash Service
   Recommended Motion(s): Moved that the claim for Abe's Trash be approved in the amount of $1,692.50. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
   2.4. 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}.
   2.5. Standing Committee Reports
   2.6. Resolution 2025-4: Vote to Increase Base Growth Percentage Used to Determine Property Tax Request Authority
   Recommended Motion(s): Moved that the board of education pass Resolution 2025-4: Vote to Increase Base Growth Percentage Used to Determine Property Tax Request Authority. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.
   2.7. Resolution-Updating Staff to WCB Accounts

Recommended Motion(s): Moved that the board of education pass Resolution #2025-5 to add Jim Cody-Technology Director and Beau Schwenka-Teacher/Coach to the WCB accounts previously held by TJ O'Connor who will be removed. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.8. Policies 3047-Data Breach Response; 3049-Drones and Unmanned Aircraft; and 3050-Technology in the Classroom
Recommended Motion(s): Moved that the board of education waive first reading and pass on second reading Policies 3047-Data Breach Response; 3049-Drones and Unmanned Aircraft; and 3050-Technology in the Classroom. This motion, made by {Insert Last Name} and seconded by {Insert Last Name}, {Insert Action Result}.

2.9. Board Member Reports

2.10. Administrator Reports

2.11. Superintendent Report and Legislative Update

3. ADJOURNMENT