

June 2025 Regular Meeting
Monday, June 9, 2025 7:00 PM
High School Media Center
Box 430
Fort Calhoun, NE 68023

HEARING ON PARENT INVOLVEMENT POLICY 5018

- Hearing Called to Order: The Hearing as advertised in the *Pilot-Tribune/Enterprise* and on fortcalhounschoools.org was called to order at 7:00 PM. There were 4 administrators and 3 visitors present.
- Note Nebraska Open Meeting Laws: So noted.
- Roll Call: Josh Christensen-present, Tony Dowling-present, Cassie Kelly-present, Amanda Schrum-present; Ryan Sevcik-present, Ted Welchert-present.
- Excused Absences: There were none. All members present.
- Approval of Agenda: Moved that the Hearing Agenda be approved as presented. This motion, made by Schrum and seconded by Kelly, Passed. Josh Christensen: Yea, Tony Dowling: Yea, Cassie Kelly: Yea, Amanda Schrum: Yea, Ryan Sevcik: Yea, Ted Welchert: Yea
- Review of Policy 5018 Parental Involvement In Education Practices: Changes include having copies for and an “opt out” option for parents regarding student surveys.
- Board of Education Comments: There were no further comments.
- Public Comments: There were none.
- Adjournment of Hearing: There being no further discussion, the president adjourned the meeting at 7:03 PM.

REGULAR AGENDA

- Meeting Called to Order: The meeting as advertised in the *Pilot-Tribune/Enterprise* and on fortcalhounschoools.org was called to order at 7:03 PM.

ROUTINE BUSINESS

- Excused Absences: There were none, all members present.
- Roll Call: Josh Christensen-present, Tony Dowling-present, Cassie Kelly-present, Amanda Schrum-present; Ryan Sevcik-present, Ted Welchert-present.
- Approval of Agenda: Move to approve the agenda as presented. This motion, made by Schrum and seconded by Sevcik, Passed. Josh Christensen: Yea, Tony Dowling: Yea, Cassie Kelly: Yea, Amanda Schrum: Yea, Ryan Sevcik: Yea, Ted Welchert: Yea
- Note Nebraska Open Meeting Laws: So noted.
- Public Participation: No one asked to address the board.
- Approval of Claims: Moved that the claims for June be approved in the amount of \$93,837.75 from the General Fund and \$ 75,835.77 from the Bond Fund. This motion, made by Kelly and seconded by Schrum, Passed. Josh Christensen: Yea, Tony Dowling: Yea, Cassie Kelly: Yea, Amanda Schrum: Yea, Ryan Sevcik: Yea, Ted Welchert: Yea. Mr. Green and Josh Christensen looked over the bills and those not routine were Data Center for technology at the high school and elementary, \$15,000 for the Activity Fund support, fees for our policy updates, and replacing

the exhaust system in the Shop. The Bond payment is an installment on the school bond

-Claim for Abe's Trash: Moved that the claim for Abe's Trash Service be approved in the amount of \$1,692.50. This motion, made by Schrum and seconded by Sevcik, Passed.

Josh Christensen: Abstain, Tony Dowling: Yea, Cassie Kelly: Yea, Amanda Schrum: Yea, Ryan Sevcik: Yea, Ted Welchert: Yea

-Consent Agenda: Moved that the Consent Agenda be approved as presented. This motion, made by Kelly and seconded by Schrum, Passed. Josh Christensen: Yea, Tony Dowling: Yea, Cassie Kelly: Yea, Amanda Schrum: Yea, Ryan Sevcik: Yea, Ted Welchert: Yea

-Committees: The Finance Committee did not meet. The Americanism and Civics Committee met and discussed policies including the ones mandated annually, changes resulting from new legislation, and those recommended by our attorneys. The policies being presented for approval are all recommended by the committee and would pertain to Fort Calhoun.

-Policies for Annual Review-No Changes: Policy 4043-Professional Boundaries and Appropriate Relationships Between Employees and Students; Policy 5028-Initiations and Hazing: Policy 5054-Student Bullying; Policy 5057-District Title I Parent and Family Engagement Policy: Policy 5057R-Parent Involvement Guidelines and Activities for the Title I Handbook. Moved that the board of education waive first reading and reaffirm on second reading Policy 4043-Professional Boundaries and Appropriate Relationships Between Employees and Students; Policy 5028-Initiations and Hazing: Policy 5054-Student Bullying; Policy 5057-District Title I Parent and Family Engagement Policy: Policy 5057R-Parent Involvement Guidelines and Activities for the Title I Handbook as reviewed, discussed and being recommended. This motion, made by Schrum and seconded by Sevcik, Passed. Josh Christensen: Yea, Tony Dowling: Yea, Cassie Kelly: Yea, Amanda Schrum: Yea, Ryan Sevcik: Yea, Ted Welchert: Yea. annual review every year---by July 1st, more in July. no changes

-Revision of Policies – Required-1002-Creation, Amendment and Distribution of Policies: 2006 Complaint Procedure: 2008-Meetings: 3003 Bidding for Construction, Remodeling, Repair or Site Improvement: 3004.1-Fiscal Management for Purchasing and Procurement Using Federal Funds: 3023-Record Management and Retention: 3026-Handbooks: 3036-Purchasing (Credit) Card Program: 3043-Design-Building Contracts: 4051-Staff and District Social Media Use: 4059-Behavioral and Mental Health Training: 5015-Protection of Pupil Rights: 5018-Parent and Guardian Involvement in Education Practices: 5031-Student Appearance: 6025-Student Cell Phone and Other Electronic Devices: 6031-Emergency Exclusion: 6034-Concussion Awareness: Moved that the board of education waive first reading and adopt on second reading 1002-Creation, Amendment and Distribution of Policies: 2006 Complaint Procedure: 2008-Meetings: 3003 Bidding for Construction, Remodeling, Repair or Site Improvement: 3004.1-Fiscal Management for Purchasing and Procurement Using Federal Funds: 3023-Record Management and Retention: 3026-Handbooks: 3036-Purchasing (Credit) Card Program: 3043-Design-Building Contracts: 4051-Staff and District Social Media Use: 4059-Behavioral and Mental Health Training: 5015-Protection of Pupil Rights: 5018-Parent and Guardian Involvement in Education Practices: 5031-Student Appearance: 6025-Student Cell Phone and Other Electronic Devices: 6031-Emergency Exclusion: 6034-Concussion Awareness: as discussed and recommended. This motion, made by Schrum and seconded by Sevcik, Passed. Josh Christensen: Yea, Tony Dowling: Yea, Cassie Kelly: Yea, Amanda Schrum: Yea, Ryan Sevcik: Yea, Ted Welchert: Yea. Currently have these policies by have changes made by new statutes or recommendations from our attorneys. Most are simple verbiage changes or changing

dollar amounts to reflect current practice. The committee was in agreement with KSB and for the district moving ahead.

-New Policies: 6044-Participation and Assignment of Athletic Teams: 6045 Behavioral Intervention: Moved that the board of education waive first reading and pass on second reading 6044-Participation and Assignment of Athletic Teams and 6045 Behavioral Intervention as discussed and recommended. This motion, made by Kelly and seconded by Schrum, Passed.

Josh Christensen: Yea, Tony Dowling: Yea, Cassie Kelly: Yea, Amanda Schrum: Yea, Ryan Sevcik: Yea, Ted Welchert: Yea. These are new based on statute: 6044 aligns teams with the athletes' biological makeup and 6045 requires behavior intervention training for staff.

-Revisions of Policies - Highly Recommended: 3047-Data Breach Response: 4057-Superintendent Evaluation: 5016-Student Records: Moved that the board of education waive first reading and pass on second reading 3047-Data Breach Response: 4057-Superintendent Evaluation: 5016-Student Records as reviewed, revised and recommended. This motion, made by Schrum and seconded by Kelly, Passed. Josh Christensen: Yea, Tony Dowling: Yea, Cassie Kelly: Yea, Amanda Schrum: Yea, Ryan Sevcik: Yea, Ted Welchert: Yea. We have these already but changes are highly recommended by the attorneys. Mr. Green stated the changes/clarifications in them including what a student record includes or doesn't include.

-Resolution for Dance Team Banking: Moved that Resolution 2025-6 be approved. This motion, made by Schrum and seconded by Kelly, Passed. Josh Christensen: Yea, Tony Dowling: Yea, Cassie Kelly: Yea, Amanda Schrum: Yea, Ryan Sevcik: Yea, Ted Welchert: Yea. It will be used for fundraising and their competition trip.

-Board Member Reports: Amanda congratulated everyone for a great end of the school year and the transition into summer.

-Administrator Reports: Dr. Wemhoff reported on ACT results being the highest in the last 10 to 11 years; upcoming new teacher training including professional development for Marzanno; summer work; and upcoming professional development regarding Special Education. Mrs. Horstman reported on the end of the year events and celebrations, professional development and new teacher orientation. Building updates are being completed and new staff members are in the building getting things ready. She thanked the PFE for supplying funding for Art supplies and music instruments for the Fine Arts program.

Mr. Schleifer reported on the success of the Baseball Team and noted the OWH All State selections, thanked Mandy Taylor for her coaching and named the new head coaches; all the summer camps are in full swing; 25-26 schedules will be complete by July 1st; the gym resurfacing schedule; and that the District will be going to a new scheduling program which will be piggy-backed with the current one for the first year.

-Superintendent Report--Legislative Update: Mr. Green reported on board goals and reminded members of the Retreat scheduled for July 22nd. One of the new vans is here and the other is on its way which will give us 2 extra--we will keep one extra and sell one after discussions on how to proceed. The new bleachers will be coming and installed the end of June; the PAC classroom will now be the permanent Art room and he explained how this will take place; and policies as a result of new legislation are showing a minimal impact on school finance as of now. The county has started planning for the joint public hearing for the 25-26 budget process.

ADJOURNMENT

There being no further business the president adjourned the meeting at 7:31PM.