

July 22, 2025 Board Retreat Minutes
As advertised in the *Pilot-Tribune/Enterprise* and on fortcalhounschoools.org

- I. Call to order-1:00 PM
- II. Roll Call
 - A. Josh Christensen, Cassie Kelly, Ted Welchert, Amanda Schrum, Ryan Sevcik, Tony Dowling present
- III. Agenda approved
- IV. Technology update with Jim Cody
 - A. Mr. Wilson thanked the board and admin team for their support during his time at Fort Calhoun.
 - B. Jim introduced himself as the new tech director
 - C. Reviewed tech updates that have been completed over the summer, technology security, and technology goals for 25/26
- V. Special Education Update
 - A. Staffing update - New OT
 - B. Caseload updates comparing last year to this year
 - C. Goals for 25-26
- VI. Finance Update
 - A. 24-25 Budget review and balances remaining to date
 - 1. Changes to budget codes impacted where on the budget some monies were pulled from
 - 2. Discussion of possible remaining funds uses
 - B. 25-26 Anticipated budget review
 - 1. Discussion of additional cameras
 - 2. Discussion of options for fire access road needed per the fire marshal
- VII. Tour of the Elementary, PLC, and High School
- VIII. Review of 24-25 school board goals
 - A. This is the end of year two of the current goals
 - B. Mr. Green reviewed goals and the district's work towards each goal.
 - C. Review of mission statement
 - 1. Both buildings will be updating their vision statements to align with the mission statement
- IX. Jr/Sr High Update - Dr. Wemhoff
 - A. Review of 24-25 formal teacher evaluation numbers
 - 1. Review of teacher evaluation process
 - B. Review of Multi-Tiered Systems of Support (MTSS) at the Jr./Sr. High
 - C. Eligibility data review
- X. Elementary Update - Mrs. Horstman
 - A. Review elementary new hires
 - B. Review of 24-25 formal teacher evaluation numbers
 - 1. Review of teacher evaluation process
 - C. Review of 24-25 academic data for math and reading

- D. Review of 24-25 behavior data, including bus write-ups, think sheets, detentions, and Powerschool logs.
 - E. Shared plan for structuring elementary MTSS.
- XI. Athletic Budget Update - Mr. Schleifer
 - A. Would like to increase athletic trainer coverage at home sporting events or to have them in the district in a greater capacity
 - B. There has been an increase in fees for officials and tournaments/meets
 - 1. Possibility to increase family pass price to cover the increased costs
 - C. Review of other athletics budget items and expenses
- XII. Enrollment - Mr. Green
 - A. Reviewed program capacity, end-of-year enrollment, and current enrollment
- XIII. Cell Phone Policy update - Mr. Green, Dr. Wemhoff, and Mrs. Horstman
 - A. Administration feels that the policy went well
- XIV. Other Items
 - A. Budgeting for the new art teacher
 - B. PAC Program - Mr. Green
 - 1. Discussion of pay for PAC drivers. The school currently pays for summer PAC travel. This expense may be transitioned to the Foundation.
 - C. Discussion of performance space at the high school for musicals, concerts, etc.
- XV. Adjourn 5:34