

MINUTES  
BOARD OF EDUCATION  
July 8, 2019  
6:30 PM

I. Call Meeting to Order

President Dave Zimmerman called the meeting to order at 6:30 p.m. and the following members were present: Angela Meyer, Dave Zimmerman, Emily Shockley, and Jim Zvolanek. The following administrator was present: Christopher Prosocki. The following visitor was present: Marcia Herring.

Reasonable advance publicized notice of the meeting was given according to law by publishing, a designated method for giving notice of the school district. Reasonable advance notice was simultaneously given to board members and a copy of their acknowledgement of receipt of notice and the agenda attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

I.A. Roll Call

Motion to excuse Carol Pralle. This motion, made by Emily Shockley and seconded by Jim Zvolanek, passed.

Carol Pralle: Absent, Angela Meyer: yes, Emily Shockley: yes, David Zimmerman: yes, Jim Zvolanek: yes

yes: 4, no: 0, Absent: 1

I.B. Notice of Nebraska Open Meetings Act Posted

President Dave Zimmerman announced that a complete copy of the Nebraska Open Meetings Act is posted in the back of the board of education meeting room.

I.C. Strategic Planning Work Session - Nebraska Association of School Boards

Marcia Herring, from the Nebraska Association of School Boards conducted a strategic planning work session with the school board. She will also conduct the same work session with both the faculty members and the parents & the patrons.

II. Adjournment

Motion to adjourn the meeting at 7:25 p.m. This motion, made by Angela Meyer and seconded by Jim Zvolanek, passed.

yes: 4, no: 0, Absent: 1

The next Regular Board meeting is scheduled for 7:30 p.m., July 8, 2019, at Southern Jr./Sr. High School Board Room in Wymore. The Board of Education will usually adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to amend the agenda as deemed necessary.

BY  
President of the Board of Education  
Of this School District

ATTEST  
Secretary of the Board of Education  
of this School District