

MINUTES
BOARD OF EDUCATION
December 12, 2022
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: Aaron Whitwer, Dana Dorn, Dave Zimmerman, and Jim Zvolanek. The following administrators were present: Jerry Rempe, Jeff Murphy, & Christopher Proski.

Reasonable advance publicized notice of the meeting was given according to law by publishing, a designated method for giving notice of the school district. Posted Location:

- Fairbury Journal-News

Posted Date: 11/30/2022

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

I.B. Notice of Nebraska Open Meetings Act Posted

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

I.C. Motion to excuse Angela Meyer & Betsy Frerichs from the December Special Board Meeting

Motion to excuse Angela Meyer & Betsy Frerichs from the December Special Board Meeting Special Meeting. This motion, made by Aaron Whitwer and seconded by Dana Dorn, passed. Betsy Frerichs: Absent, Angela Meyer: Absent, Dana Dorn: yes, Aaron Whitwer: yes, David Zimmerman: yes, Jim Zvolanek: yes
yes: 4, no: 0, Absent: 2

II. Items for Discussion, Consideration, and/or Action

II.A. Facility Study Presentation - Wilkins ADP - Jacob Sertich

Jacob Sertich worked with the school board members to prioritize items for a 1–10 year long-range facility plan in an effort to meet current code requirements and to improve the current safety and security of the district buildings. The school board wants to try and accomplish a number of facility upgrades within the current budget limitations, while also exploring possible grant funding to help cover the cost of these projects. Dr. Proski noted that the safety of the students and staff is the number one priority of the district.

III. Adjournment

Motion to adjourn the meeting at 7:23 p.m. This motion, made by Dana Dorn and seconded by Jim Zvolanek, passed.

Betsy Frerichs: Absent, Angela Meyer: Absent, Dana Dorn: yes, Aaron Whitwer: yes, David Zimmerman: yes, Jim Zvolanek: yes
yes: 4, no: 0, Absent: 2

The next Regular Board meeting is scheduled for 7:30 p.m., December 12, 2022, at Southern Jr./Sr. High School Boardroom 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