

MINUTES  
BOARD OF EDUCATION  
October 11, 2023  
5:30 PM

I. Call Meeting to Order

President Dave Zimmerman called the meeting to order at 5:30 p.m. and the following members were present: Dana Dorn, Dave Zimmerman, Debra Schlake, & Jared McKeever. The following administrators were present: Kane Hookstra, Jeff Murphy, & Christopher Prososki.

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: 10/11/2023

Reasonable advance notice was simultaneously given to board members and a copy of their acknowledgment 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

A copy of the Nebraska Open Meetings Act was posted in the Jr./Sr. High School commons.

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

II.A. Strategic Planning Meeting - Dr. Matt Dominy & Dr. Josh Fields

Dr. Matt Dominy and Dr. Josh Fields led parents, community members, certified staff and classified staff through the strategic planning process.

III. Adjournment

Motion to adjourn the meeting at 8:30 p.m. This motion, made by Dana Dorn and seconded by David Zimmerman, passed.

yes: 4, no: 0, Absent: 2

The next Regular Board meeting is scheduled for 7:30 p.m., November 13, 2023, 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