

MINUTES
SPECIAL BOARD OF EDUCATION
February 27, 2024
6:00 PM

I. Call Meeting to Order

President Dave Zimmerman called the meeting to order at 6:02 p.m. and the following members were present: Dana Dorn, Dave Zimmerman, Jared McKeever, & Jeff Argo. The following administrators were present: Kane Hookstra, Jeff Murphy, & Christopher Proski.

Betsy Frerichs arrived at the meeting at 7:25 p.m.

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: 2/7/2024

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

President Dave Zimmerman announced that a complete 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. External Visitation - Sean Malloy, Dr. Melissa Poloncic, Nate Seggerman, Shelly Layden, & Dr. Tara Gossman

III. Adjournment

Motion to adjourn the meeting at 8:35 p.m. This motion, made by Betsy Frerichs, and seconded by Jeff Argo, passed.

Betsy Frerichs: yes, Debra Schlake: Absent, Jeff Argo: yes, Dana Dorn: yes, Jared McKeever: yes, David Zimmerman: yes
yes: 4, no: 0, Absent: 1

The next Regular Board meeting is scheduled for 7:30 p.m., March 11, 2024, 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