## MINUTES SPECIAL BOARD OF EDUCATION METTING March 10, 2025 7:00 PM

## I. Call Meeting to Order

President Dave Zimmerman called the Special Meeting to order at 7:00 p.m. and the following members were present: Betsy Frerichs, Dana Dorn, Dave Zimmerman, Debra Schlake, Jared McKeever, & Jeff Argo. The following administrators were present: Kane Hookstra & Jeff Murphy

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: 3/5/2025

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 on the back of the board of education meeting room.

- II. Communications, Audiences, and Recognitions
- II.A. Public comments will not be received after this period of time. Public comment period is limited to 5 minutes per person and a total of 30 minutes overall.
- III. Items for Discussion, Consideration, and/or Action
- III.A. Interview Dr. Virginia Moon for the Interim the Superintendent at 7:00 p.m.
- III.B. Interview Fred Helmink for the Interim Superintendent at 7:30 p.m.
- IV. Adjournment

Motion to adjourn the meeting at 8:22 p.m. This motion, made by Debra Schlake and seconded by Jared McKeever, passed.

yes: 6, no: 0

The next Regular Board meeting is scheduled for 8:00 p.m., March 10, 2025, 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