

MINUTES  
BOARD OF EDUCATION  
July 14, 2025  
7:00 PM

I. Call Meeting to Order

President Dave Zimmerman called the 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, & Virginia Moon.

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: 7/09/2025

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. Approval of Minutes from the June 9th, 2025, Regular Board Meeting and July 9th, 2025, Working Board Meeting.

Motion to approve minutes from the June 9th, 2025, Regular Board Meeting and July 9th, 2025, Working Board Meeting. This motion, made by Dana Dorn and seconded by Jeff Argo, passed. Jeff Argo: yes, Dana Dorn: yes, Betsy Frerichs: yes, Jared McKeever: yes, Debra Schlake: yes, David Zimmerman: yes  
yes: 6, no: 0

III. Communications, Audiences, and Recognitions

III.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.

IV. Financial Statement: Items for Discussion, Consideration, and/or Action

IV.A. Approval of Bills

#### IV.A.1. General Fund, Special Building Fund, Depreciation Fund, and Qualified Capital Purpose Undertaking Fund Claims

Motion to approve the general fund, special building fund, depreciation fund, and qualified capital purpose undertaking fund claims. This motion, made by Debra Schlake and seconded by Dana Dorn, passed.

Jeff Argo: yes, Dana Dorn: yes, Betsy Frerichs: yes, Jared McKeever: yes, Debra Schlake: yes, David Zimmerman: yes  
yes: 6, no: 0

#### IV.A.2. Lunch & Activity Claims

### V. Support Service

#### V.A. Facility Update

John Eisenhower provided the school board with a written report over summer cleaning, air conditioning at the elementary and high school and roof repairs above the high school kitchen. He stated he had to order a part for the floor scrubber and three new lunch tables for the elementary. Prairie View gave an estimate for new gutters at the elementary which Dr. Prososki approved. They plan to start installing the gutters and downspouts this month.

#### V.B. Personnel Items

##### V.B.1. Jenilee Jurgens - 1.0 FTE - Kindergarten Teacher for the 2025-2026 School Year

Motion to approve Jenilee Jurgens as the Kindergarten teacher for the 2025-2026 school year. This motion, made by Debra Schlake and seconded by Betsy Frerichs, passed.

Jeff Argo: yes, Dana Dorn: yes, Betsy Frerichs: yes, Jared McKeever: yes, Debra Schlake: yes, David Zimmerman: yes  
yes: 6, no: 0

#### V.C. Technology Update

### VI. Administrative and Committee Reports

#### VI.D. Superintendent's Report

Dr. Moon gave the school board an update on the HVAC at the elementary.

### VII. Items for Discussion, Consideration, and/or Action

#### VII.A. Set Substitute Compensation for the 2025-2026 School Year

Motion to set Substitute Compensation at \$170 for the 2025-2026 School Year. This motion, made by Jared McKeever and seconded by Debra Schlake, passed.

Jeff Argo: yes, Dana Dorn: yes, Betsy Frerichs: yes, Jared McKeever: yes, Debra Schlake: yes,

David Zimmerman: yes  
yes: 6, no: 0

#### VII.B. Approval of the District Handbooks for the 2025-2026 School Year

Motion to approve the district handbooks for the 2025-2026 school year. This motion, made by Debra Schlake and seconded by Betsy Frerichs, passed.

Jeff Argo: yes, Dana Dorn: yes, Betsy Frerichs: yes, Jared McKeever: yes, Debra Schlake: yes, David Zimmerman: yes  
yes: 6, no: 0

#### VII.C. Discuss, Consider, and Take all Necessary Action to Adopt a Resolution Increasing the School District's Base Growth Percentage used to Determine the School District Property Tax Request by up to 7%

Motion to approve a resolution increasing the school district's base growth percentage used to determine the school district property tax request by up to 7%. This motion, made by Jared McKeever and seconded by Dana Dorn, passed.

Jeff Argo: yes, Dana Dorn: yes, Betsy Frerichs: yes, Jared McKeever: yes, Debra Schlake: yes, David Zimmerman: yes  
yes: 6, no: 0

#### VII.D. Discuss, consider, and take all necessary action to enter into an agreement with Wilkins ADP professional design services for a school facility improvement project.

Motion to enter into an agreement with Wilkins ADP professional design services for a school facility improvement project as presented. This motion, made by Jared McKeever and seconded by Jeff Argo, passed.

Jeff Argo: yes, Dana Dorn: yes, Betsy Frerichs: yes, Jared McKeever: yes, Debra Schlake: yes, David Zimmerman: yes  
yes: 6, no: 0

#### VII.E. Working Board Meeting Follow-Up

#### VII.F. Option Enrollment Applications

#### VIII. Adjournment

Motion to adjourn the meeting at 8:02 p.m. This motion, made by Debra Schlake and seconded by Betsy Frerichs, passed.

Jeff Argo: yes, Dana Dorn: yes, Betsy Frerichs: yes, Jared McKeever: yes, Debra Schlake: yes, David Zimmerman: yes  
yes: 6, no: 0

The next Regular Board meeting is scheduled for 7:00 p.m., August 11, 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