

MINUTES  
BOARD OF EDUCATION  
August 6, 2025  
6:00 PM

I. Call Meeting to Order

President Dave Zimmerman called the meeting to order at 6:01 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: 08/01/2025

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. Administrative and Committee Reports

III.A. Superintendent's Report

Dr. Moon updated the school board on the progress of the air conditioning project at the elementary.

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

IV.A. Presentation on possible facilities projects.

Jacob and Todd with Wilkins ADP presented options to the school board for future facility projects.

IV.B. Executive Session: Discuss, consider, conduct strategy session and take action with respect to possible real estate purchase, and to provide negotiating guidance to superintendent and legal counsel regarding the same.

Motion to enter executive session at 7:37 p.m. to discuss, consider, conduct strategy session and take action with respect to possible real estate purchase, and to provide negotiating guidance to superintendent and legal counsel regarding the same. 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

#### IV.B.1. Convene Executive Session

#### IV.B.2. Reconvene Meeting from Executive Session

Motion to reconvene the meeting from executive session at 7:57 pm. 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

#### IV.B.3. Authorize the Superintendent and/or the school district's legal counsel to pursue the real estate purchase consistent with the negotiating guidance provided to the superintendent in closed session.

Motion to authorize the Superintendent and/or the school district's legal counsel to pursue the real estate purchase consistent with the negotiating guidance provided to the superintendent in closed session. 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

#### V. Adjournment

Motion to adjourn the meeting at 7:59 pm. This motion, made by Debra Schlake 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

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