MINUTES STUDENT FEES HEARING June 12, 2023 7:10 PM

I. Call Meeting to Order

President Dave Zimmerman called the Student Fee Hearing to order at 7:10 p.m. and the following members were present: Dana Dorn, Dave Zimmerman, Debra Schlake, & Jeff Argo. The following administrator was present: 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: 6/7/2023

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

Motion to excuse Betsy Frerichs from the Student Fees hearing. This motion, made by Jeff Argo and seconded by Dana Dorn, passed.

Betsy Frerichs: Absent, Jeff Argo: yes, Dana Dorn: yes, Debra Schlake: yes, David Zimmerman: yes

yes: 4, no: 0, Absent: 1

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.

I.C. Public Hearing Item - Policy 5045: Student Fees

I.D. Motion to Close the Student Fees Hearing

Motion to close the Student Fees Hearing. This motion, made by Dana Dorn and seconded by Debra Schlake, passed.

Betsy Frerichs: Absent, Jeff Argo: yes, Dana Dorn: yes, Debra Schlake: yes, David Zimmerman:

yes

yes: 4, no: 0, Absent: 1

II. Adjournment

Motion to adjourn the meeting at 7:19 p.m. This motion, made by Jeff Argo and seconded by Debra Schlake, passed.

Betsy Frerichs: Absent, Jeff Argo: yes, Dana Dorn: yes, Debra Schlake: yes, David Zimmerman: yes

yes: 4, no: 0, Absent: 1

The next Regular Board meeting is scheduled for 7:30 p.m., June 12, 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