

MINUTES
BOARD OF EDUCATION
September 4, 2019
5:00 PM

I. Call Meeting to Order

President Dave Zimmerman called the meeting to order at 5:00 p.m. and the following members were present: Angela Meyer, Betsy Frerichs, Carol Pralle, Dave Zimmerman, Emily Shockley, and Jim Zvolanek. The following administrators were presents: Jerry Rempe, Jeff Murphy, & Christopher Prosocki. The following visitors were present: Kori Stanosheck, Kane Hookstra, Jess Tjaden, Stephanie Ware, Shelby Thernes, Kalyne Breunsbach, John Linder, Patty Novotny, Clayton Lundstedt, Aaron Whitwer, Kaylee Klover, Izac Spann, and Evan Hopkins.

Reasonable advance publicized notice of the meeting was given according to law by publishing, a designated method for giving notice of the school district. Reasonable advance notice was simultaneously given to board members and a copy of their acknowledgement 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 is posted in the Jr./Sr. High School commons.

I.C. Strategic Planning Work Session - Nebraska Association of School Boards

The Strategic Overview Committee members worked on updating the district's mission statement, the district's vision statement/school improvement goals, and the district's belief statements with the help of the Nebraska Association of School Boards. Lastly, the committee discussed some of the district's strengths and areas for growth in the years ahead.

In the months ahead, all 7-12 students, classified staff, and parent/patrons will be asked to fill out a survey regarding a number of different areas related to the district's strategic plan. There will also be a community meeting to discuss the district's strengths and areas for growth in the years ahead. The last step will be to put all of the quantitative data and all of the qualitative data together and create the district's first comprehensive strategic plan for the next 5 years.

II. Adjournment

Motion to adjourn the meeting at 6:32 p.m. This motion, made by Jim Zvolanek and seconded by Carol Pralle, passed.

yes: 6, no: 0

The next Regular Board meeting is scheduled for 7:30 p.m., September 9, 2019, at Southern Jr./Sr. High School Board Room 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