

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
October 27, 2022
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: Aaron Whitwer, Betsy Frerichs, Dana Dorn, Dave Zimmerman, and Jim Zvolanek. The following administrator was present: Christopher Prosofski.

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: 10/19/2022

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 was posted on the back of the board of education meeting room.

I.C. Motion to excuse Angela Meyer from the October 27, 2022, Special Board Meeting

Motion to excuse Angela Meyer from the October 27, 2022, special board meeting. This motion, made by Aaron Whitwer and seconded by Dana Dorn, passed.

Angela Meyer: Absent, Dana Dorn: yes, Betsy Frerichs: yes, Aaron Whitwer: yes, David Zimmerman: yes, Jim Zvolanek: yes
yes: 5, no: 0, Absent: 1

II. Approval of Minutes from the October 10, 2022, Regular Board Meeting and Committee on American Civics Meeting

Motion to approve minutes from the October 10, 2022, Regular Board Meeting and Committee on American Civics Meeting. This motion, made by Jim Zvolanek and seconded by Betsy Frerichs, passed.

yes: 5, no: 0, Absent: 1

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

III.A. Facility Study Presentation - Wilkins ADP - Jacob Sertich

Jacob Sertich and Marty Kasl provided an overview of the facility study that was recently completed by Wilkins ADP. There were a number of items that needed to get updated to meet current codes or improve the safety and security of the district buildings. The school board plans to have another meeting with Wilkins ADP to form and prioritize a long-range facility plan for the next 1-10 years. The board wants to try and accomplish a number of items within the current budget limitations, while also exploring possible grant funding to help cover the cost of possible facility upgrades over the next 1-10 years.

IV. Adjournment

Motion to adjourn the meeting at 8:24 p.m. This motion, made by Betsy Frerichs and seconded by Dana Dorn, passed.

yes: 5, no: 0, Absent: 1

The next Regular Board meeting is scheduled for 7:30 p.m., November 14, 2022, 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