

MINUTES
BOARD OF EDUCATION
February 13, 2023
6:30 PM

I. Call Meeting to Order

President Dave Zimmerman called the special meeting to order at 6:30 p.m. and the following members were present: Aaron Whitwer, Betsy Frerichs, Dana Dorn, Dave Zimmerman, & Jeff Argo. The following administrators were present: Jerry Rempe, Jeff Murphy, & 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: 2/8/2023

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

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 Debra Schlake from the February 13, 2023, Special School Board Meeting

Motion to excuse Debra Schlake from the February 13, 2023, special school board meeting. This motion, made by Jeff Argo and seconded by Betsy Frerichs, passed.

Debra Schlake: Absent, Jeff Argo: yes, Dana Dorn: yes, Betsy Frerichs: yes, Aaron Whitwer: yes, David Zimmerman: yes
yes: 5, no: 0, Absent: 1

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

II.A. Facility Study Discussion - Wilkins ADP - Jacob Sertich

Jacob Sertich of Wilkins ADP worked with the school board members to prioritize items for a long-range facility plan in an effort to meet current code requirements and to improve the current safety and security of the district facilities. The school board wants to try and accomplish a number of upgrades within the current budget limitations, while also exploring grant opportunities to help cover the cost of these projects. Lastly, Dr. Prososki noted that the safety of the students and staff is the number one priority of the district.

III. Adjournment

Motion to adjourn the meeting at 7:24 p.m. This motion, made by Jeff Argo and seconded by Dana Dorn, passed.

yes: 5, no: 0, Absent: 1

The next Regular Board meeting is scheduled for 7:30 p.m., February 13, 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