

MINUTESBOARD OF EDUCATION

September 8, 2025

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: Betsy Frerichs, Dana Dorn, Dave Zimmerman, Debra Schlake, Jared McKeever, & Jeff Argo. The following administrators were present: Kane Hookstra & 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: 09/03/2025

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. Approval of Minutes from the August 11th, 2025, Regular Board Meeting

Motion to approve minutes from the August 11th, 2025 Regular Board Meeting. This motion, made by Betsy Frerichs 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

III. Communications, Audiences, and Recognitions

III.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.

IV. Financial Statement: Items for Discussion, Consideration, and/or Action

IV.A. Approval of Bills

IV.A.1. General Fund, Special Building Fund, Depreciation Fund, and Qualified Capital Purpose Undertaking Fund Claims

Motion to approve the general fund, special building fund, depreciation fund, and qualified capitol purpose undertaking fund claims. This motion, made by Dana Dorn 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.A.2. Lunch & Activity Claims

V. Support Service

V.A. Facility Update

John Eisenhower provided the school board with a written report over the EV bus, roll-off dumpster for the surplus and the possibility of getting a robotic turf painter with Beatrice and Tri County.

V.B. Personnel Items

V.C. Technology Update

VI. Administrative and Committee Reports

VI.A. Student Board Member Report

VI.B. Elementary Principal's Report

The elementary principal reported on the following on PK-6 enrollments, Rule 10 drills and DIBELS/MAP testing. There will be a teacher Inservice on Sept 19th, school picture day is Sept 22nd and elementary student council members were selected.

VI.C. Secondary Principal's Report

The secondary principal provided a written report on NSCAS testing, alternative school, homecoming and PT conferences. The report also included information on college/dual credit classes, apply to college day, safety audit and enrollment.

VI.D. Superintendent's Report

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

VII.A. Consider the Approval of an Out-of-State Travel Request (FFA National Convention)

Motion to approve the out-of-state travel request for the FFA National Convention. 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

VII.B. Superintendent Search Planning

VII.C. Executive Session: Discuss, consider, conduct strategy session and take action on evaluation of personnel.

Motion to enter executive session at 7:47 p.m. to discuss, consider, conduct strategy session and take action on evaluation of personnel. This motion, made by Debra Schlake and seconded by Jared McKeever, passed.

Jeff Argo: yes, Dana Dorn: yes, Betsy Frerichs: yes, Jared McKeever: yes, Debra Schlake: yes, David Zimmerman: yes
yes: 6, no: 0

VII.C.1. Convene Executive Session

VII.C.2. Reconvene Meeting from Executive Session

Motion to reconvene the meeting from executive session at 8:21 p.m. 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

VII.D. Approval of Policy 5003: Admission of Part-Time Students

Motion to Approve Policy 5003: Admission of Part-Time Students with choice B and 5 credit hours. 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

VII.E. Option Enrollment Applications

Motion to approve option enrollment applications. This motion, made by Jeff Argo 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

VII.F. 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 9:06 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

VII.F.1. Convene Executive Session

VII.F.2. Reconvene Meeting from Executive Session

Motion to reconvene the meeting from executive session at 9:22 p.m. 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

VIII. Adjournment

Motion to adjourn the meeting at 9:23 p.m. This motion, made by Jeff Argo and seconded by Jared McKeever, 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., October 13, 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