

**MINUTES
REGULAR MEETING
BOARD OF EDUCATION DISTRICT #62
WEDNESDAY, DECEMBER 6, 2023 @ 6:30 P.M.
SCRIBNER – SNYDER BAND BUILDING**

OPEN THE MEETING

Call the meeting to order at 6:30 p.m. Scribner-Snyder President, Laura Schnoor presiding.

Open Meetings Act

Notice of this meeting was properly published in a newspaper of general circulation by advance Public Notice with notice and advance agenda given to all members of the board prior to the meeting date. Scribner-Snyder personnel Joe Peitzmeier, Malia Nemecek and Sharon Meyer were in attendance.

The Pledge of Allegiance was recited.

Roll Call

A call of roll showed 5 members present: Janis Baker, Don Beck, Mike Fischer, Aaron Lange and Laura Schnoor.

Welcoming of Visitors

2 Visitors Present

Discuss, consider, and take all necessary action to evaluate the candidates who applied to fill the vacancy created by the resignation of Matt Kruse, which may include interviewing certain candidates, allowing certain candidates to present information to the Board, or any other presentation or discussion that the Board deems advisable to fill the vacancy. At the conclusion of such discussion(s), the Board will vote to appoint a candidate to fill said vacancy. Candidates addressed the Board and answered questions. After discussion, Lange moved to approve the following Resolution to appoint Dyann Bradbury as a new member of the board of education to fill the vacancy created by the resignation of Matt Kruse. Baker seconded and motion carried 5-yes.

RESOLUTION

BE IT RESOLVED by the Board of Education of this school district, pursuant to Neb. Rev. Stat. §32-570, that, based upon the ballots cast by the members of the Board of Education, the Board of Education should and does hereby temporarily appoint Dyann Bradbury, a qualified registered voter of the Scribner-Snyder Community School District, to fill the vacancy created by Matt Kruse's resignation; said appointment is effective upon the passage of this resolution and shall commence upon administration of the oath of office, and shall continue for the remainder of the unexpired term of Matt Kruse.

The above Resolution having been read in its entirety, member Aaron Lange moved for its passage and adoption. Member Janis Baker seconded the same. After discussion and roll call vote, a vote was taken:

The following members voted in favor of passage and adoption of said Resolution: Baker, Beck, Fischer, Lange and Schnoor.

The following members voted against the same: None

The following members were absent or not voting: None

The above Resolution having been consented to by a majority of the members of the Board of Education was declared as passed and adopted.

DATED this 6th day of December, 2023.

**BOARD OF EDUCATION OF
SCRIBNER-SNYDER COMMUNITY SCHOOLS
By: Laura Schnoor, President**

ATTESTED:

Mike Fischer, Board Member

OATH OF OFFICE BY NEW BOARD MEMBER

The Oath of Office was recited by Dyann Bradbury as she accepted her appointment as a member of the Board of Education.

INFORMATIONAL REPORTS

Board Members

Discussion regarding the NASB Conference.

Principal Nemecek reported on the following items:

- Thank you to Mrs. Ryun and FFA students for sponsoring the Annual Christmas Food Drive
- Thank you to Mrs. Enos and Mrs. Drey for organizing the One Act Community Night
- December 20th the PTA is sponsoring a Family Activity Night
- Starting our winter benchmark testing in January
- December 12th – Elementary Christmas Concert
- December 19th – High School Christmas Concert
- December 21st – 1:30 pm dismissal – Christmas Break
- Wishing everyone Happy Holidays!

AD

- One-Act cast/crew earned Best of Show D2 District Runner-Up and Crew earned Top Technical Award
- Zoey Gathman qualified for State FFA NDE's in Public Speaking
- Students attended the NSAA Sportsmanship/Leadership Summit in Norfolk
- E-Sports Valorant Team finished runner-up at the State Tournament
- JHBBB is running smoothly
- HS Basketball
- HS Wrestling
- Hour of Code begins December 8th
- Host Conference and District Speech

Superintendent Peitzmeier reported on the following items:

- Legislative Issues:
 - Bills to watch
- Curriculum:
 - Arts Now Grant
- Facilities:
 - Survey has begun
- Workshops/Meetings:
 - NASB Conference
 - Veterans Day Program
- Miscellaneous:
 - Winter Activities
 - Host District Speech March 12, 2024

Updated the Board on Superintendent attendance/absences

ACTION ITEMS

Approval of the Consent Agenda

Fischer moved to approve the Consent Agenda as presented. This includes the approval of the agenda, the November 8, 2023 Regular Meeting Minutes, Treasurers Report (attachment 1), Financial Reports (attachment 2), General Fund expenses (attachment 3), and placed them on file. Beck seconded and motion carried 6-yes.

Consider and Act on Hiring of Staff

After discussion, Fischer moved that Jennifer Serafinski, be hired as a K-6 Special Education Teacher for the 2024-2025 school year. Bradbury seconded and motion carried 6-yes.

Discuss, Consider, and Take Necessary Action Regarding the Playground Improvement Project

Baker moved to approve the playground improvement project Option 1 as presented (attachment 4). Beck seconded and motion carried 6-yes.

DISCUSSION ITEMS

- A. Return to Learn Plan
- B. Facility Study/Strategic Plan
- C. Superintendent Evaluation – tabled to January meeting

EXECUTIVE SESSION

Motion to Enter Executive Session

Bradbury moved to enter executive session at 7:36 pm for the purpose of strategy session with respect to collective bargaining and for the protection of the public interest. Baker seconded and motion carried 6-yes.

Motion to Return to Regular Session

Fischer moved to resume Regular Session at 8:12 pm. Lange seconded and motion carried 6-yes.

ACTION ITEMS CONTINUED

Approval of Negotiated Agreement for 2024-2025

Bradbury moved to approve the negotiated agreement between the District and the SSEA for 2024-2025 as presented, with a base salary increase of \$1,800, setting the base salary at \$41,800. Baker seconded and motion carried 6-yes.

Adjournment

There being no further business on the agenda of this meeting, President Laura Schnoor adjourned the meeting at 8:16 p.m.

Respectfully submitted,



Sharon Meyer
Business Manager

The next regularly scheduled meeting of the Board of Education of District #62, Dodge County, will be Wednesday, January 10th at 6:30 p.m., in the Scribner-Snyder Band Room. Agenda items are kept continually current in the superintendent's office and may be inspected during regular business hours.