

**MINUTES**  
**REGULAR MEETING**  
**BOARD OF EDUCATION DISTRICT #62**  
**WEDNESDAY, FEBRUARY 14, 2024 @ 6:30 P.M.**  
**SCRIBNER – SNYDER BAND BUILDING**

**OPEN THE MEETING**

Call the meeting to order at 6:30 p.m. Scribner-Snyder Vice President Fischer 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 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, Dyann Bradbury, Mike Fischer and Aaron Lange.  
1 Absent – (Schnoor)

**WELCOMING OF VISITORS**

No visitors

**INFORMATIONAL REPORTS**

Board Members

Discussion on storage units, security and the meeting with RMDX.

Principal Report:

- Parent/Teacher Conferences were held on February 7<sup>th</sup>. Thanks to Kevin and Blake for setting up the gym.
- Title 1 Night – March 7<sup>th</sup>
- Working on the 24-25 Master Schedule
- End of 3<sup>rd</sup> Quarter is March 8<sup>th</sup>
- Happy Valentine’s Day

AD Report

- Congratulations to the SSCS Quiz Bowl team on their efforts during the KTCH Radio Quiz Bowl Challenge.
- Congratulations to our State Girl Wrestling qualifiers Nattie Hull and Kristen Schellenberg
- JH Wrestling is in full swing with 4 members competing.
- Megan Stock on behalf of SSCS will be sponsoring a Community Pottery Night on February 23<sup>rd</sup>.
- Girls Basketball has finished their season and the Boys will compete next week in sub-districts.
- “Sets for Vets” Tournament – March 2
- Track practice begins February 27
- Musical “Footloose” is set for March 23 & 24

Superintendent Peitzmeier reported on the following items:

- Legislative Issues:
  - Received several updates on bills
- Finance:
  - Preliminary State Aid
- Facilities:
  - New Pop Cooler
- Workshops/Meetings:
  - NRCSA Conference – March 14-15
  - Participated in the Midland Mock Interviews – January 19
  - Strategic planning meeting – February 19

- NRCSA Legislative Forum – February 20
- EHC Speech and Lower Elkhorn NRD Zoom – February 21
- Perkins Planning w/CTE Staff – February 22
- Human Trafficking 101 and SPED Strategies – February 27

**Miscellaneous:**

- Filing Deadlines
- Fiscal Desk Review
- Chamber
- Fireman’s Fish Fry – March 22
- Early March Meeting
- Neighborhood News Interview
- Community Clean Up Day – April 24
- East Husker Conference

Updated the Board on Superintendent attendance/absences

**ACTION ITEMS**

**APPROVAL OF THE CONSENT AGENDA**

Bradbury moved to approve the Consent Agenda as presented with excusing Laura Schnoor from the meeting. This includes the approval of the agenda, the January 10, 2024 Special Meeting Minutes, January 10, 2024 Regular Meeting Minutes, Treasurers Report (attachment 1), Financial Report (attachment 2), General Fund expenses (attachment 3), Special Building Fund expenses (attachment 4) and placed them on file. Baker seconded and motion carried 5-yes. 1 absent (Schnoor)

**DISCUSS, CONSIDER, AND TAKE NECESSARY ACTION TO APPROVE THE SCHOOL CALENDAR FOR 2024-2025**

Lange moved to approve the school calendar for the 2024-2025 school year as presented (attachment 5). dbury seconded and after discussion motion carried 5-yes, 1-absent (Schnoor)

**STAFF RESIGNATION**

Baker moved to accept the resignation, with regret, of Julia Wuestewald (attachment 6). Beck seconded and motion carried 5-yes, 1-absent (Schnoor)

**DISCUSS, CONSIDER, AND TAKE ALL NECESSARY ACTION TO APPROVE 2024-2025 CLASSIFIED SALARY AND BENEFITS**

Bradbury moved that the classified staff receive a salary and benefits package not to exceed 5% for the 2024-2025 school year. Beck seconded and after discussion motion carried 4-yes, 1-no (Lange), 1-absent (Schnoor)

**DISCUSSION ITEMS**

- A. Return to Learn Plan
- B. Facility Study/Strategic Plan

**EXECUTIVE SESSION**

**Motion to Enter Executive Session**

Lange moved to enter executive session at 8:10 pm for the purpose of discussing personnel when necessary to prevent needless injury to the reputation of a person and such person has not requested a public meeting; with respect to real estate transactions and for the protection of the public interest. Bradbury seconded and motion carried 5-yes, 1-absent (Schnoor)

**Motion to Return to Regular Session**

Bradbury moved to resume Regular Session at 9:53 pm. Baker seconded and motion carried 5-yes, 1-absent (Schnoor)

**REGULAR SESSION**

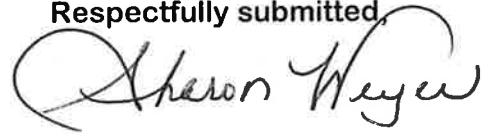
**CONSIDER AND TAKE NECESSARY ACTION WITH REGARD TO ADMINISTRATIVE CONTRACT RENEWAL**

Baker moved to approve an offer to Principal Nemecek's contract for the 2024-2025 school year with the proposed compensation package. Bradbury seconded and motion carried 5-yes, 1-absent (Schnoor)

**ADJOURNMENT**

There being no further business on the agenda of this meeting, Vice President Fischer adjourned the meeting at 9:56 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sharon Meyer". The signature is written in black ink and is positioned to the right of the typed name.

Sharon Meyer  
Business Manager

The next regularly scheduled meeting of the Board of Education of District #62, Dodge County, will be Wednesday, March 13<sup>th</sup> 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.