Board of Education Special Meeting

Thursday, March 21, 2019 5:00 PM

1. Call to Order

2. Flag Salute

3. Open Meetings Act

4. Roll Call

5. Review of Agenda

Motion to approve the agenda as presented Passed with a motion by JC Ourada and a second by Jeff Meads.
Alicia Beavers: Yea, Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, JC Ourada: Yea, Dana Steiner: Yea

6. Citizen's Comments

7. Executive Session

The Board will go into Closed Session to discuss administrative personnel, and Superintendent assignment salary and benefits. Discussion shall be confined to this issue. This action is consistent with applicable state law; i.e., Nebraska Revised Statute 84-1410, Reissue, 1981, and with Board Policy 9370 and is clearly necessary for the protection of the public interest and/or for the prevention of needless injury to the reputation of an individual and such individual has not requested a public meeting at 5:05 pm. Passed with a motion by JC Ourada and a second by Dana Steiner.
Alicia Beavers: Yea, Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, JC Ourada: Yea, Dana Steiner: Yea

8. Approve Superintendent Hiring of Thomas Reeser for Interim Superintendent

Approve Superintendent Hiring of Thomas Reeser for Interim Superintendent. Passed with a motion by JC Ourada and a second by Suzanne Brodine.
Alicia Beavers: Yea, Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, JC Ourada: Yea, Dana Steiner: Yea

9. Adjournment

Motion to adjourn meeting at 5:27 pm Passed with a motion by JC Ourada and a second by Alicia Beavers.

Alicia Beavers: Yea, Suzanne Brodine: Yea, Morgan Fouts: Yea, Jeff Meads: Yea, JC Ourada: Yea, Dana Steiner: Yea