

## **Board of Education Special Meeting**

Thursday, March 4, 2021 7:00 PM

District Office  
508 Jefferson Ave.  
Morrill, NE 69358

*Morrill Public School District is committed to empowering students to become confident, knowledgeable, productive and responsible citizens of a diverse, ever-changing world"*

Art Frerichs: Present  
Shaun Hess: Present  
Lisa Kaufman: Present  
Dave Sherrod: Present  
Art Steiner: Present  
Billy Watson: Present

### **I. CALL TO ORDER FOR SPECIAL MEETING**

1. Pledge to the Flag
2. Roll Call
3. Notification of Open Meetings Law Posting
4. Recognition of Recording

### **II. APPROVAL OF AGENDA**

Motion to approve the agenda. Passed with a motion by Billy Watson and a second by Art Frerichs.

Yea: 6, Nay: 0

### **III. NEW BUSINESS**

IV.

1. Consider/possibly approve the purchase of the NASB Board Self Evaluation (202.03)

Joe had sent an email to the board members regarding the self-evaluation. Marcia Herring's recommendation is it should be done once every other year. This process is \$350 per year. The

board will do the self-evaluation.

V.

1. Consider/possibly approve any principal or teacher resignations

Motion to accept the resignations of Tom Peacock and Keri Homan and thanked them for their years of service. Passed with a motion by Art Steiner and a second by Art Frerichs.

Yea: 6, Nay: 0

VI.

1. Consider/possibly approve principal or teacher contracts for the 2021-2022 school year

No action taken.

VII.

1. Consider/possibly approve any para professional hires starting right away

Kaci Chabot- High school para \$11.00 an hour.

Ashley Grassia- Afterschool room preschool building para \$10.50 an hour.

Motion to accept the hire of Kaci Chabot at \$11.00 and Ashley Grassia at \$10.50 an hour. Passed with a motion by Lisa Kaufman and a second by Shaun Hess.

Yea: 6, Nay: 0

VIII.

1. Strategic Planning for 2021-2022 staff needs

Motion to enter into executive session at 7:21 pm in regards to items 3 and 5 to protect the reputation of staff members. Passed with a motion by Billy Watson and a second by Lisa Kaufman.

Yea: 6, Nay: 0

Motion to come out of executive session at 9:25 pm Passed with a motion by Lisa Kaufman and a second by Art Steiner.

Yea: 6, Nay: 0

**IX. NEXT MEETING**

X. Regular Meeting **March 15, 2021 at 6:30 pm**

**XI. ADJOURNMENT**

Meeting adjourned at 9:26 p.m.

XII. Except for an emergency, this agenda shall not be altered later than twenty-four hours before scheduled commencement of the meeting. The Board will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to take action on any of the items listed. The agenda is kept continuously current and can be viewed in the district office.

Executive Session {84-1410}: These are the reasons for an executive session: strategy sessions for collective bargaining, real estate purchases, pending litigation, deployment of security personnel or devices, investigative proceedings regarding allegations of criminal misconduct and evaluation of the job performance of a personnel when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public body. The motion must state the specific reason listed above and include the phrase "and will be limited to the discussion of

”  
Posted by 10 am 3/2/2021