

## Board of Education Special Meeting

Monday, November 11, 2024 7:30 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"*

### I. CALL TO ORDER FOR SPECIAL MEETING (*Principles III, IV, V*)

Bill Watson called the meeting to order at 7:31 PM.

I.1. Pledge to the Flag

I.2. Roll Call of Members

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Possible Recording of Meeting

### II. RECOGNITION OF VISITORS/PUBLIC COMMENT (*Principles III and V*)

The board has set aside 30 minutes for a public comment period if needed. Time for each speaker is not to exceed 5 minutes, and they will be asked to identify themselves and who they represent. While this meeting is open to the public, it does not facilitate direct interaction between the board and attendees during the public comment period. However, if a comment pertains to an agenda item, the board may take note and address it accordingly. Any concerns or comments unrelated to agenda items can be directed to the superintendent for further clarification. The superintendent will then address these concerns at a later date and, if needed, bring them to the board for resolution or guidance.

### III. ITEMS FOR DISCUSSION / POSSIBLE ACTION

III.1. Approve resignation of Jenny Pragnell, Business Manager.

Art F. moved to approve the resignation. Courtney second. All aye.

III.2. Acceptance of school board members' resignations and appointment of new school board members.

Courtney moved to accept Art F.'s resignation. Dan second. All aye.

Dan moved to accept the resignation of Shaun and Art S. Courtney second. All aye.

Dan moved to accept Joey Muhr as a new member. Shaun second. All aye.

Courtney moved to accept Jim Scott and Sue Gompert as new members. Dan second. All aye.

III.3. Discussion on consolidation with potential action.

Todd presented a powerpoint slideshow.

Bill appointed Joey Muhr to replace Shaun on the consolidation committee.

IV. Regular Meeting - November 18, 2024

V. ADJOURNMENT

Bill adjourned at 8:15 PM.