

Board of Education Regular Meeting

Monday, December 15, 2025 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"

Sue Gompert: Present
Rob Martin: Absent
Joey Muhr: Absent
Jim Scott: Present
Bill Watson: Present

I. CALL TO ORDER FOR REGULAR MEETING *(Principles III, IV, and V)*

I.1. Pledge to the Flag

I.2. Roll Call of Members

excuse absents all yes Passed with a motion by Jim Scott and a second by Sue Gompert.

Yea: 5, Nay: 0

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Possible Recording of Meeting

II. CONSIDER CONSENT AGENDA FOR APPROVAL *(Principles IV and V)*

Approval for Consent Agenda Passed with a motion by Sue Gompert and a second by Jim Scott.

Yea: 3, Nay: 0

II.1. Approval of minutes

II.2. Approve Claims Payable/Payroll

II.3. Business Manager's and Financial Reports *(Principle IV)*

II.3.a. Working Monthly Budget

II.3.b. Monthly Budget of Receipts

II.3.c. Activity Accounts

II.3.d. County Treasurer's Report

II.4. COMMITTEE AND ADMINISTRATIVE REPORTS *(Principles IV and V)*

II.4.a. Elementary Principal's Report

II.4.b. Secondary Principal's Report

II.4.c. Superintendent's Report

III. 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.*

IV. ITEMS FOR DISCUSSION / INFORMATIONAL ITEMS

Superintendent Evaluation Summary

Discussion of potentially exploring a four (4) day week

V. ACTION ITEMS

V.1. Review of Policies 1001, 1003, 2001, 2002, 2003

Recommend to approve the review of policies 1001, 103, 2001, 2002, 2003 as presented Passed with a motion by Sue Gompert and a second by Jim Scott.

Yea: 3, Nay: 0

V.2. Revision of policy 6002 School Calendar

Recommend to approve the revised policy 6002, school calendar as presented Passed with a motion by Sue Gompert and a second by Jim Scott.

Yea: 3, Nay: 0

V.3. Spare heating units for Elementary

Recommend to approve the bid from D.W.G of \$15,300 for two Adirondack Aire Horizontal Water source heat pumps Passed with a motion by Sue Gompert and a second by Jim Scott.

Yea: 3, Nay: 0

VI. Next Regular Meeting Date

VII. ADJOURNMENT

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 _____."