

**MINUTES  
REGULAR MEETING  
BOARD OF EDUCATION DISTRICT #62  
WEDNESDAY, NOVEMBER 8, 2023 @ 6:30 P.M.  
SCRIBNER – SNYDER BAND BUILDING**

**OPEN THE MEETING**

Call the meeting to order at 6:30 p.m. Scribner-Snyder President, Laura Schnoor 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, Malia Nemecek 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, Mike Fischer, Aaron Lange and Laura Schnoor. 1 absent (Kruse)

**Welcoming of Visitors**

No Visitors Present

**Jag Presentation**

SSCS has an opportunity to bring in a JAG Program. Jesse Hedlund of the JAG Program presented to the Board on how we can implement their program into our school district.

**INFORMATIONAL REPORTS**

**Board Members**

Mike Fischer reported on the status of negotiation with RMDX Development.

Principal Nemecek reported on the following items:

- SSCS Junior Class attended Dodge County Government Day on November 8<sup>th</sup>.
- Veteran's Day Program will be held on November 10<sup>th</sup>. Thank you to all who helped with this event.
- American Education Week – November 13<sup>th</sup> – 17<sup>th</sup>.
- PBIS end of the quarter reward
- EHC One Act will be at Pender on November 14<sup>th</sup>. Public performance on December 5<sup>th</sup> and Districts on November 27<sup>th</sup> in Newman Grove.
- Early dismissal on November 21<sup>st</sup>. Thanksgiving break is November 22<sup>nd</sup> – 26<sup>th</sup>.
- Snyder Lions Club will be doing student health screenings on November 27<sup>th</sup>.

Superintendent Peitzmeier reported on the following items:

- **Finance:**
  - AFR
  - Audit
- **Curriculum:**
  - JAG
- **Facilities:**
  - Agenda
- **Workshops/Meetings:**
  - NASB Conference – November 15-17
  - Veterans Day Program
- **Miscellaneous:**
  - Winter Activities

Updated the Board on Superintendent attendance/absences

## **ACTION ITEMS**

### **Approval of the Consent Agenda**

Lange moved to approve the Consent Agenda as presented. This includes the approval of the agenda, the October 11, 2023 Regular Meeting Minutes, Treasurers Report (attachment 1), Financial Reports (attachment 2), General Fund expenses (attachment 3), Special Building Fund expenses (attachment 4) and placed them on file. Beck seconded and motion carried 5-yes, 1-absent (Kruse).

### **Policy Review**

Beck moved to approve board policies: Section 1000, 1001.0 – 1211.0. “Community Relations” as reviewed. Baker seconded and motion carried 5-yes, 1-absent (Kruse).

### **Discuss, Consider, and Take Necessary Action to Accept Resignation from Board of Education Member Matt Kruse**

Lange moved to accept the resignation of Board Member Matt Kruse from the Board of Education effective at the end of this meeting, this 8<sup>th</sup> day of November, 2023. Fischer seconded and after discussion motion carried 5-yes, 1-absent (Kruse).

### **Discuss, Consider, and Take Necessary Action to approve the Letter of Intent (LOI) from RMDX Development, LLC**

Fischer moved to approve the Letter of Intent (LOI) from RMDX Development, LLC. Baker seconded and motion carried 5-yes, 1-absent (Kruse).

### **Discuss, Consider, and Take Necessary Action Regarding Enlisting the Services of an Architect**

Lange moved to approve the contract with DLR as proposed. Beck seconded and after discussion motion carried 5-yes, 1-absent (Kruse).

### **Discuss, Consider, and Take Necessary Action Regarding Enlisting the Services of a Surveyor to Complete a Survey of the District Site**

Baker moved to conduct a survey of the district site. Beck seconded and after discussion motion carried 5-yes, 1-absent (Kruse).

### **Discuss, Consider, and Take Necessary Action Regarding Renewal of the HS Softball, HS Volleyball, JR HI Volleyball, and JR HI Football CO-OPs with Logan View Public Schools for the 2024-2025 and 2025-2026 school years**

Fischer moved to renew the HS Softball, HS Volleyball, JR HI Volleyball, and JR HI Football Co-ops with Logan View Public Schools for the 2024-2025 and 2025-2026 school years. Lange seconded and after discussion motion carried 5-yes, 1-absent (Kruse).

## **DISCUSSION ITEMS**

- A. Return to Learn Plan
- B. Facility Study/Strategic Plan
- C. Board Member Replacement
- D. Superintendent Evaluation – received packets

## **EXECUTIVE SESSION**

### **Motion to Enter Executive Session**

Fischer moved to enter executive session at 8:26 pm for the purpose of strategy session with respect to collective bargaining and for the protection of the public interest. Baker seconded and motion carried 5-yes, 1-absent (Kruse).


### **Motion to Return to Regular Session**

Baker moved to resume Regular Session at 8:52 pm. Beck seconded and motion carried 5-yes 1-absent (Kruse)

**Adjournment**

There being no further business on the agenda of this meeting, President Laura Schnoor adjourned the meeting at 8:53 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sharon Meyer".

Sharon Meyer  
Business Manager

The next regularly scheduled meeting of the Board of Education of District #62, Dodge County, will be Wednesday, December 13, 2023 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.