

Board of Education Special Meeting

High School Community Classroom  
1700 14th Ave  
Nebraska City, NE 68410

Monday, February 29, 2016 5:30 PM Central

Kent Blum: Present  
John Crook: Absent  
Paul Davis: Absent  
Jim Dutton: Present  
Jeff Frields: Present  
Richard Heft: Present  
Stacie Higgins: Present  
Teri Stukenholtz: Present  
Ken Zaroban: Present  
Present: 7, Absent: 2.

1. Call to Order

1.1. Roll Call

1.2. Pledge of Allegiance

1.3. Requests from Board Members to be Absent from this meeting

1.4. Welcome to Visitors and Public

1.5. Approval of Agenda for February 29, 2016

Motion to Approve Agenda for February 29, 2016 Passed with a motion by Kent Blum and a second by Teri Stukenholtz.

John Crook: Absent, Paul Davis: Absent, Kent Blum: Yea, Jim Dutton: Yea, Jeff Frields: Yea, Richard Heft: Yea, Stacie Higgins: Yea, Teri Stukenholtz: Yea, Ken Zaroban: Yea  
Yea: 7, Nay: 0, Absent: 2

2. New Business

2.1. Personnel Items

Motion to approve the hiring of teachers as recommended by administration Passed with a motion by Kent Blum and a second by Richard Heft.

John Crook: Absent, Paul Davis: Absent, Kent Blum: Yea, Jim Dutton: Yea, Jeff Frields: Yea, Richard Heft: Yea, Stacie Higgins: Yea, Teri Stukenholtz: Yea, Ken Zaroban: Yea  
Yea: 7, Nay: 0, Absent: 2

3. Adjournment

Motion to adjourn the meeting at 5:34 PM Passed with a motion by Stacie Higgins and a second by Richard Heft.

John Crook: Absent, Paul Davis: Absent, Kent Blum: Yea, Jim Dutton: Yea, Jeff Frields: Yea,

Richard Heft: Yea, Stacie Higgins: Yea, Teri Stukenholtz: Yea, Ken Zaroban: Yea  
Yea: 7, Nay: 0, Absent: 2