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Nebraska City, NE 68410 \par \par } {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid13595428

Kent Blum: Present
Lisa Chaney: Present
Carol Crook: Present
Jeff Frields: Absent
Stacie Higgins: Present
Jim Nemec: Present
Nick Schmitz: Present
Teri Stukenholtz: Present
Ken Zaroban: Absent

Stacie Higgins: Absent

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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

Motion to approve the request to be absent from Jeff Frields and Ken Zaroban Passed with a motion by Kent Blum and a second by Carol Crook.

Kent Blum: Yea, Lisa Chaney: Yea, Carol Crook: Yea, Stacie Higgins: Yea, Jim Nemec: Yea,
Nick Schmitz: Yea, Teri Stukenholtz: Yea
Yea: 7, Nay: 0

1.4. Welcome to Visitors and Public

1.5. Approval of Agenda

Motion to approve agenda Passed with a motion by Teri Stukenholtz and a second by Jim Nemeec.

Kent Blum: Yea, Lisa Chaney: Yea, Carol Crook: Yea, Stacie Higgins: Yea, Jim Nemeec: Yea, Nick Schmitz: Yea, Teri Stukenholtz: Yea
Yea: 7, Nay: 0

1.6. Citizen Comment Time

1.7. Approval of Minutes

Motion to approve minutes Passed with a motion by Kent Blum and a second by Teri Stukenholtz.

Kent Blum: Yea, Lisa Chaney: Yea, Carol Crook: Yea, Stacie Higgins: Yea, Jim Nemeec: Yea, Nick Schmitz: Yea, Teri Stukenholtz: Yea
Yea: 7, Nay: 0

1.8. Claims and Accounts

Motion to approve the claims and accounts as presented Passed with a motion by Jim Nemeec and a second by Teri Stukenholtz.

Kent Blum: Yea, Lisa Chaney: Yea, Carol Crook: Yea, Stacie Higgins: Yea, Jim Nemeec: Yea, Nick Schmitz: Yea, Teri Stukenholtz: Yea
Yea: 7, Nay: 0

1.9. Financial Report

Motion to approve financial report Passed with a motion by Teri Stukenholtz and a second by Kent Blum.

Kent Blum: Yea, Lisa Chaney: Yea, Carol Crook: Yea, Stacie Higgins: Yea, Jim Nemeec: Yea, Nick Schmitz: Yea, Teri Stukenholtz: Yea
Yea: 7, Nay: 0

1.10. Student Council Representative Report

1.11. Principal's Comments – "What's Happening With The PIONEERS!"

2. New Business

2.1. Line of Credit Approval - Borrowing Resolution

Motion to approve the Line of Credit - Borrowing Resolution with American National Bank for the 2017-2018 school year Passed with a motion by Kent Blum and a second by Jim Nemeec.
Kent Blum: Yea, Lisa Chaney: Yea, Carol Crook: Yea, Stacie Higgins: Yea, Jim Nemeec: Yea, Nick Schmitz: Yea, Teri Stukenholtz: Yea
Yea: 7, Nay: 0

2.2. NCEA Bargaining Unit Recognition

Motion to recognize the NCEA as the bargaining unit for the 2019-2020 school year Passed with a motion by Jim Nemeec and a second by Kent Blum.

Kent Blum: Yea, Lisa Chaney: Yea, Carol Crook: Yea, Stacie Higgins: Yea, Jim Nemeec: Yea, Nick Schmitz: Yea, Teri Stukenholtz: Yea
Yea: 7, Nay: 0

2.3. EHA Insurance Premium Renewal Rates

2.4. EHA Wellness Program Update

2.5. NASB/NASA State Education Conference

2.6. Executive Session

Motion to move into Executive Session for the purpose of a strategy session with respect to collective bargaining clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law Passed with a motion by Kent Blum and a second by Carol Crook.

Kent Blum: Yea, Lisa Chaney: Yea, Carol Crook: Yea, Stacie Higgins: Yea, Jim Nemeec: Yea, Nick Schmitz: Yea, Teri Stukenholtz: Yea
Yea: 7, Nay: 0

2.7. Executive Session Action Items

3. Adjournment

Motion to adjourn Passed with a motion by Kent Blum and a second by Nick Schmitz.

Kent Blum: Yea, Lisa Chaney: Yea, Carol Crook: Yea, Jim Nemeec: Yea, Nick Schmitz: Yea, Teri Stukenholtz: Yea
Yea: 6, Nay: 0

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