

Board of Education Regular Meeting

Date: Tuesday, November 5, 2024

Time: 6:00 PM

Location: Central Office, Board Room, 1284, Wahoo, Nebraska 68066

Attendance:

Board Member 4: Present
Jen Goetz: Present
Nicole Kobus: Present
Board Member 1: Present
Board Member 3: Present
Board Member: Present
Darion Miller: Absent
Darion Miller: Present
Darren Miller: Present
Board Member Nicole: Present
Darion Miller: Present

1. Opening the Meeting

A. Call to Order and Welcome

Discussion: discussion on this agenda item.

B. Excuse Absent Board Members

Discussion: nicole is absent at this meeting

Action(s):

Motion to excuse absent board members - nicole kobus. This motion, made by Board Member 4 and seconded by Jen Goetz. carried

Voting Detail:

Board Member 4: yes
Jen Goetz: yes
Nicole Kobus: yes
Board Member 1: yes
Board Member 3: yes
Board Member: yes
Darion Miller: Absent
Darion Miller: yes
Darren Miller: yes
Board Member Nicole: yes

Voting Summary: yes: 9, no: 0, Absent: 1
test. This motion, made by Board Member 4 and seconded by Jen Goetz. carried

Voting Detail:

Board Member 4: yes
Jen Goetz: yes
Nicole Kobus: yes
Board Member 1: yes
Board Member 3: yes
Board Member: yes
Darion Miller: Absent
Darion Miller: yes
Darren Miller: yes
Board Member Nicole: yes

Voting Summary: yes: 9, no: 0, Absent: 1

C. Publication of Meeting

Action(s):

test 2. This motion, made by Board Member 4
and seconded by Jen Goetz.
carried

Voting Detail:

Board Member 4: yes
Jen Goetz: yes
Nicole Kobus: yes
Board Member 1: yes
Board Member 3: yes
Board Member: yes
Darion Miller: Absent
Darion Miller: yes
Darren Miller: yes
Board Member Nicole: yes

Voting Summary: yes: 9, no: 0, Absent: 1

D. Pledge of Allegiance

E. Opportunity Invites

F. Public Comments

2. New Action Item

Action(s):

approve the software. This motion, made by
Board Member 4 and seconded by Board Member.
carried

Voting Detail:

Board Member 4: yes
Jen Goetz: yes
Nicole Kobus: yes
Board Member 1: yes
Board Member 3: yes
Board Member: yes
Darion Miller: yes
Darion Miller: no

Darren Miller: no
Board Member Nicole: yes
Voting Summary: yes: 8, no: 2

3. Administrative Assistants Resources/Support

A. Nebraska Administrative Assistants

B. AA Email Communications / Learning

i. AA Frequently Asked Questions

C. AA Association sponsored

4. Did you Know?

5. Public Comments

6. Reports

A. Building/District Administrators

B. Other School Personnel

C. Superintendent

D. Board Members

i. District Goals Update

E. Board Committees

7. Action Items

A. Consent Agenda

i. New Item for Demo

B. Minutes of Previous Meeting(s)

8. Approval of the Regular Meeting Agenda

9. Discussion Items

A. Updating District Information in the Association Database

B. The Board Meeting

i. School District Record Retention

ii. Parliamentary Procedure

iii. Board Meeting Rules of Order

C. Association Programs/Services

i. eMeetings

ii. Document Imaging and Management

1. 2013-2014 Calendar of Event

iii. eFunds

iv. Online Policy Service

10. Adjournment

11. Closed Session (Law Suite)

Board Secretary