

# Board of Education Regular Meeting

Date: Wednesday, January 8, 2025

Time: 8:00 PM

Location: Central Office, Board Room, 1284, Wahoo, NE 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: Present  
Darion Miller: Absent  
Darren Miller: Present  
Emma Rose: Present

## 1. Opening the Meeting

### A. Call to Order and Welcome

**Discussion:** this is discussion

### B. Excuse Absent Board Members

**Discussion:** Nicole was absent

**Action(s):**

Motion to excuse absent board members. 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: no  
Board Member 3: yes  
Board Member: yes  
Darion Miller: Absent  
Darion Miller: yes  
Darren Miller: yes

**Voting Summary:** yes: 7, no: 1, Absent: 1  
to approve this agenda item. 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: no  
Board Member 3: no  
Board Member: yes  
Darion Miller: Absent  
Darion Miller: yes  
Darren Miller: yes  
Emma Rose: yes

**Voting Summary:** yes: 7, no: 2, Absent: 1

**C. Pledge of Allegiance**

**Discussion:** was led by Nicole

**D. Public Comments**

**2. Administrative Assistants Resources/Support**

**A. AA Association sponsored**

**B. AA Frequently Asked Questions**

**C. Publication of Meeting**

**3. Did you Know?**

**4. Public Comments**

**5. Reports**

**A. Other School Personnel**

**B. Superintendent**

**C. Board Members**

**i. District Goals Update**

**ii. Building/District Administrators**

**D. Board Committees**

**E. Nebraska Administrative Assistants**

**6. Action Items**

**A. Consent Agenda**

**i. New Item for Demo**

**B. Minutes of Previous Meeting(s)**

**C. Sparq Meetings**

**7. Approval of the Regular Meeting Agenda**

**8. 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

9. Adjournment

10. Closed Session (Law Suite)

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Board Secretary