

Board of Education Regular Meeting

Date: Tuesday, November 4, 2025

Time: 3:00 PM

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

Attendance:

Board Member 4: Present
Martha J. Foxhaven: Present
Jen Goetz: Present
Nicole Kobus: Absent
Board Member 3: Present
Darion Miller: Present
Darren Miller: Present
Nicole Kobus: Present
Darion Miller: Absent
Darion Miller: Present
Darion Miller: Absent

1. Opening the Meeting

Action(s):

This is a motion. This motion, made by Board Member 4 and seconded by Martha J. Foxhaven. carried

Voting Detail:

Board Member 4: yes
Martha J. Foxhaven: yes
Jen Goetz: yes
Nicole Kobus: Absent
Board Member 3: yes
Darion Miller: yes
Darren Miller: yes

Voting Summary: yes: 6, no: 0, Absent: 1

A. Call to Order and Welcome

B. Excuse Absent Board Members

Action(s):

Motion to excuse absent board members. This motion, made by Board Member 4 and seconded by Martha J. Foxhaven. carried

Voting Detail:

Board Member 4: yes
Martha J. Foxhaven: yes
Jen Goetz: yes
Nicole Kobus: no

Board Member 3: no
Darion Miller: Absent
Darren Miller: yes
Voting Summary: yes: 4, no: 2, Absent: 1
Motion to excuse absent board members. This motion, made by Martha J. Foxhaven and seconded by Jen Goetz.
carried

Voting Detail:

Board Member 4: yes
Martha J. Foxhaven: yes
Jen Goetz: yes
Nicole Kobus: yes
Board Member 3: yes
Darion Miller: Absent
Darren Miller: yes

Voting Summary: yes: 6, no: 0, Absent: 1

C. Publication of Meeting

D. Pledge of Allegiance

Discussion: Nicole KObus led the group in the pledge.

Action(s):

This is a motion. This motion, made by Board Member 4 and seconded by Martha J. Foxhaven.
carried

Voting Detail:

Board Member 4: yes
Martha J. Foxhaven: yes
Jen Goetz: yes
Nicole Kobus: Absent
Board Member 3: yes
Darion Miller: yes
Darren Miller: yes

Voting Summary: yes: 6, no: 0, Absent: 1

E. Public Comments

Discussion: Nicole addressed the group.

2. Administrative Assistants Resources/Support

Action(s):

Motion to approve this item. This motion, made by Nicole Kobus and seconded by Board Member 3.
carried

Voting Detail:

Board Member 4: yes
Martha J. Foxhaven: yes
Jen Goetz: yes
Nicole Kobus: yes
Board Member 3: yes

Darion Miller: yes

Darren Miller: yes

Voting Summary: yes: 7, no: 0

A. Nebraska Administrative Assistants

B. Opportunity Invites

C. AA Email Communications / Learning

i. AA Frequently Asked Questions

D. AA Association sponsored

3. Did you Know?

4. Public Comments

5. Reports

A. Building/District Administrators

B. Other School Personnel

C. Superintendent

D. Board Members

i. District Goals Update

E. Board Committees

6. Action Items

A. Consent Agenda

i. New Item for Demo

B. Minutes of Previous Meeting(s)

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

D. Sparq Meetings

9. Adjournment

10. Closed Session (Law Suite)

Board Secretary