

**Minutes for
Heartland Community Schools
Board of Education Special Meeting**

Thursday, October 3, 2013 12:15 PM

Conference Room

1501 Front Street

Henderson, NE 68371-8929

MISSION STATEMENT: Heartland Community Schools - Henderson/Bradshaw is dedicated to educating all students by providing challenging opportunities to learn according to individual needs.

Mr. Kent Allen: Present

Mr. Gary Braun: Present

Mr. Paul Brune: Present

Mr. Glenn Larson: Present

Mr. Boyd Stuhr: Present

Mrs. Debra Wilhelm: Absent

1. Preliminary Procedures

1.1. Call to Order

Declare meeting to be open, legal, and properly advertised with all members having been informed of the nature of the meeting and having received related information. Announce the Open Meetings Act as posted in the front of the conference room. Meeting was called to order at 12:15 P.M.

1.2. Public Notice of the Meeting

A notice of the special meeting was posted in the following locations on Monday, September 30th: Henderson Cornerstone Bank Henderson State Bank Henderson Post Office Bradshaw Cornerstone Bank Bradshaw Post Office Front door of Heartland Community Schools The notice was also published in the York News and the Henderson News on October 2nd.

1.3. Roll Call

2. New Business

2.1. Consider Teacher Resignation

To accept the resignation of James Vanderneck effective immediately Passed with a motion by Mr. Kent Allen and a second by Mr. Gary Braun.

Mr. Kent Allen: Yea, Mr. Gary Braun: Yea, Mr. Paul Brune: Yea, Mr. Glenn Larson: Yea, Mr. Boyd Stuhr: Yea

3. Adjournment

The next regularly scheduled meeting to be held on October 14, 2013 at 8:00 P.M.

Adjournment of the meeting at 12:18 P.M. Passed with a motion by Mr. Glenn Larson and a second by Mr. Boyd Stuhr.

Mr. Kent Allen: Yea, Mr. Gary Braun: Yea, Mr. Paul Brune: Yea, Mr. Glenn Larson: Yea, Mr. Boyd Stuhr: Yea

Board President

Board Secretary