

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

Tuesday, August 17, 2021 8:30 PM  
Conference Room  
1501 Front Street  
Henderson, NE 68371-8929

Notice of the meeting was published in the Henderson News on August 12, 2021.

***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  
Lacey Gloystein: Present  
Tyler Newton: Present  
Tammy Ott: Present  
Mr. Steve Stebbing: 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.

1.2. Public Notice of the Meeting

The meeting was published in the Henderson News on August 12, 2021.

1.3. Roll Call

To excuse Steve Stebbing from the meeting. Passed with a motion by Tyler Newton and a second by Lacey Gloystein.

Mr. Kent Allen: Yea, Mr. Gary Braun: Yea, Lacey Gloystein: Yea, Tyler Newton: Yea, Tammy Ott: Yea

2. Discussion Items

2.1. Discuss future building projects

The board brainstormed reasons for each of the areas for improvement around campus. As invited guests, Cheryl Brown and Jill Myers from the hospital provided information related to a possible daycare.

3. Adjournment

The next scheduled board meeting to be held on August 30th.

Motion to adjourn the meeting at 10:29 PM. Passed with a motion by Mr. Kent Allen and a second by Tyler Newton.

Mr. Kent Allen: Yea, Mr. Gary Braun: Yea, Lacey Gloystein: Yea, Tyler Newton: Yea, Tammy Ott: Yea

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Board President

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Board Secretary