

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

Wednesday, January 12, 2022 12:00 PM

Conference Room

1501 Front Street

Henderson, NE 68371-8929

MISSION STATEMENT:

Heartland Community School strives to provide challenging educational opportunities for ALL students to reach their highest level of excellence.

Mr. Kent Allen: Absent

Mr. Gary Braun: Present

Lacey Gloystein: Absent

Tyler Newton: Present

Tammy Ott: Present

Mr. Steve Stebbing: Present

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 notice was posted on the front doors of the school and in banks and post offices in Henderson and Bradshaw.

1.3. Roll Call

Motion to excuse Kent Allen and Lacey Gloystein from meeting. Passed with a motion by Tyler Newton and a second by Tammy Ott.

Mr. Gary Braun: Yea, Tyler Newton: Yea, Tammy Ott: Yea, Mr. Steve Stebbing: Yea

2. New Business

2.1. Consideration of measures to curb high illness rates

Motion to close elementary school for Thursday and Friday, January 13 and 14, 2022 including no activities that involve elementary students on Saturday and Sunday, January 15 and 16, 2022 due to absences involving illnesses. Passed with a motion by Tyler Newton and a second by Mr. Steve Stebbing.

Mr. Gary Braun: Yea, Tyler Newton: Yea, Tammy Ott: Yea, Mr. Steve Stebbing: Yea

3. Adjournment

The next scheduled meeting to be held on

Motion to adjourn the special meeting. Passed with a motion by Tyler Newton and a second by Tammy Ott.

Mr. Gary Braun: Yea, Tyler Newton: Yea, Tammy Ott: Yea, Mr. Steve Stebbing: Yea

Board President

Board Secretary