

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

Wednesday, February 21, 2024 5:30 PM
York Country Club
1016 W Elm St.
York, NE 68467

Advance notice of the meeting was published in the February 15, 2024 edition of The Henderson News

MISSION STATEMENT:

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

Mr. Gary Braun: Present
Lacey Gloystein: Present
Ryan Goertzen: Present
Jen Hiebner: Present
Tyler Newton: Present
Tammy Ott: Present

1. Preliminary Procedures

1.1. Call to Order

1.2. Recognize Open Meetings Act Posting

1.3. Public Notice of the Meeting

1.4. Roll Call

2. Discussion Items

2.1. Summer Facility Projects

Jeremy discussed the preliminary summer project plans which include a service counter for the kitchen which will be funded through the hot lunch fund, upgrading kitchen air and replacing carpet in certain classrooms which would be funded through the depreciation fund.

2.2. Finances: Review & Planning

Jeremy began discussion with outlining the long-term financial metrics and current year projections around expenditures. Discussion continued around regional/area tax request as well as levy and state aid comparisons. He also outlined our current financial status vs those metrics.

2.3. Annual Report: Review Of Student Performance Information

The board discussed the academic performance data that was published in the Annual Report for 22-23. Jeremy discussed the testing schedule, extensive amount of data from the assessments and how that data is utilized in the classroom to improve student success.

2.4. Goals & Improvement Plans

Mr. Klein discussed the Superintendent-directed plan for district improvement around Curriculum & Assessment, Student Achievement Data, and Operation Efficiency & Integrity.

2.5. Board Self-Evaluation

Dr. Skretta facilitated discussion around the board self-evaluation.

3. Adjournment

Motion to adjourn at 9:53pm Passed with a motion by Tyler Newton and a second by Jen Hiebner.

Mr. Gary Braun: Yea, Lacey Gloystein: Yea, Ryan Goertzen: Yea, Jen Hiebner: Yea, Tyler Newton: Yea, Tammy Ott: Yea

Board President

Board Secretary