

HEARTLAND COMMUNITY SCHOOLS
EMPOWERING EXCELLENCE - Every Student, Every Day

Minutes for
Board of Education Special Meeting

Thursday, March 20, 2025 6:00 PM
York Country Club
1016 W Elm St.
York, NE 68467

Advance public notice of the meeting was published in The Henderson News on March 13, 2025.

Attendance

Lacey Gloystein: Present
Ryan Goertzen: Present
Jen Hiebner: Present
Jeb Mierau: Present
Tyler Newton: Present
Tammy Ott: Absent

1. Preliminary Procedures

1.1. Call to Order

1.2. Recognize Notice of Meeting

1.3. Recognize Open Meetings Act Posting

1.4. Roll Call

Excuse the absence of Tammy Ott. Passed with a motion by Ryan Goertzen and a second by Jen Hiebner.

Lacey Gloystein: Yea, Ryan Goertzen: Yea, Jen Hiebner: Yea, Jeb Mierau: Yea, Tyler Newton: Yea

2. Public Comments On Agenda Items

Public comment will be limited to items on the current agenda. Public comment may be limited to a total of 10 minutes, individuals will be limited to 2 minutes each.

Nebraska Revised Statute 84-1412 requires members of the public desiring to provide comments to the board to identify himself or herself, including an address, and the name of any organization represented by such person. A form is provided at the meeting for individuals to complete and to submit to the superintendent prior to speaking for the purposes of efficiently providing this information.

No public comment was offered.

3. Discussion Items

3.1. Review Board Self-Evaluation Results

Stephanie Summers (NASB Board Development Team) discussed the results of the Board's self-evaluation.

3.2. Review & Discuss Strategic Plans

Stephanie Summers (NASB Board Development Team) discussed the strategic plans with the Board. A timeline for future examination was discussed.

3.3. Board Development

Stephanie Summers (NASB Board Development Team) instructed on and discussed the governance standards for boards of education.

3.4. **Goals & Plans**

Limited discussion was held on future goals and plans. No new goals or plans were set.

4. **Adjournment**

Adjourn the meeting at 9:28 PM Passed with a motion by Lacey Gloystein and a second by Jen Hiebner.

Lacey Gloystein: Yea, Ryan Goertzen: Yea, Jen Hiebner: Yea, Jeb Mierau: Yea, Tyler Newton: Yea

Board President

Board Secretary