

Morrill Public Schools Foundation-Directors Meeting

Monday, June 15, 2026 6:00 PM

District Office
508 Jefferson Ave.
Morrill, NE 69358

Morrill Public School District is committed to empowering students to become confident, knowledgeable, productive and responsible citizens of a diverse, ever-changing world"

I. CALL TO ORDER FOR REGULAR MEETING *(Principles III, IV, and V)*

Sue Gompert called the meeting to order at 6:01 pm.

I.1. Pledge to the Flag

I.2. Roll Call of Members

Sue Gompert: Present

Casey Debus: Present

Johnny Wimberly: Present

Terry Lyle: Present

Tessa Shaw: Absent

Spencer Gillen: Absent

Approval to excuse absent members Passed with a motion by Terry Lyle and seconded by Johnny Wimberly.

Yes: 4, Nay: 0, Absent: 2

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Possible Recording of Meeting

II. Approval of minutes

Approval of minutes Passed with a motion by Casey Debus and a second by Johnny Wimberly.

Yes: 4, Nay: 0, Absent: 2

III. Financial Reports

IV. Old Business

IV.1. Election of Officers

IV.2. High School Stage Curtains

IV.3. 2026 Scholarships Voting/Deadline

IV.4. Raymond James Update

V. New Business

V.1. Sophie Wallentine Trust

Thank You letter will be mailed on behalf of MPS & the Foundation. Bailee will deposit funds into the MSF Savings Account.

V.2. Elementary Sound System

Gathering more information to better understand the actual needs for both elementary and secondary sound systems.

V.3. Swanson Funds

Approval to spend \$1,500-\$2,000 out of Swanson Funds for Elementary library books Passed with a Motion by Johnny Wimberly and a second by Terry Lyle.

Yea: 4, Nay: 0, Absent: 2

VI. Additional Concerns or Discussion

VII. Next Regular Meeting Date

October 19, 2026 at 6 pm.

VIII. ADJOURNMENT

Sue Gompert adjourned the meeting at 6:26 pm