

Special Meeting
Monday, January 22, 2024 5:30 PM
2nd Floor Staff Development Room,
Administration Building
320 W 24th Street
Kearney, NE 68845

1. **Call to Order -**
2. **Open Meetings Act Announcement -**
This is an open, public meeting of the Kearney Public Schools Board of Education, and a copy of the Open Meetings Act is posted in this room.
3. **Roll Call -**
4. **Approval of Agenda -**
Move to approve the agenda of the meeting, as presented.
5. **Agenda -**
 - 5.A. **Approval of the Employment of Certificated Staff -**
Move to approve the employment of Dave Brandt, MA+36, Step 7, 1.0 FTE science teacher at Kearney High School for the 2024-2025 school year.
 - 5.B. **Acceptance of the Resignation of Board of Education Member Dave Brandt -**
Move to accept the resignation of Board of Education Member Dave Brandt, with regret, effective January 22, 2024 and thank him for his years of service to the school district.
 - 5.C. **Special Recognition of Board of Education Member Dave Brandt for His Years of Dedication and Service to the Staff, Students, Families, and the Community -**
 - 5.D. **Election of Secretary of the Board of Education -**
We will entertain nominations for the office of Secretary of the Board of Education to fill the vacancy of this office left by Dave Brandt, until the Board reorganizes in January. _____ nominated _____ for the office of Secretary of the Board of Education for 2024. _____ seconded the motion. (Any other nominations at this time) _____ moved that nominations cease and that a unanimous ballot be cast for _____. _____ seconded the motion.
 - 5.E. **Amendment to the Check Signing Authority for 2024 for the Kearney Public Schools at Nebraskaland Bank as President and Secretary of the Board of Education, and Dr. Chris Loofe and Jenae Dahlstedt -**
Move to amend the check signing authority for 2024, to reflect the appointment of the newly elected Board of Education Secretary.
 - 5.F. **Appointment to the Committee on American Civics -**
Move to appoint _____, to the Committee on American Civics, to fill the vacancy left on this committee due to the resignation of Dave Brandt.
 - 5.G. **Appointment to the Kearney Public Schools Foundation Board -**
Move to appoint _____, as an exofficio member on the KPS Foundation Board, to fill the vacancy left by the resignation of Dave Brandt.

5.H. Announcement and Appointment of a Board Personnel Committee, to Serve as the Ad Hoc Committee to Work on the Appointment of a New Board of Education Member to Replace Mr. Dave Brandt. -

In accordance with Board Policy 9260, this committee will perform the duties of drafting an application form and screening process, with a deadline for applying for this appointment to be Wednesday, February 14th at 12:00 noon. The recommendation will be presented to the full Board of Education at the February 21, 2024 special meeting.

6. **Adjournment -**

Move to adjourn the meeting.

BRANDT, DAVID
MA+36/ Step 7
Science Teacher
Kearney High School

David Brandt earned his BA from UNL and his MA from UNO with endorsements in Science 7-12, Principal PK-8, Principal 7-12 and Superintendent PK-12. His experience includes Science teacher Ralston Public School and Omaha Public Schools. David will be a Science teacher at Kearney High School starting the fall of 2024.

1/22/24

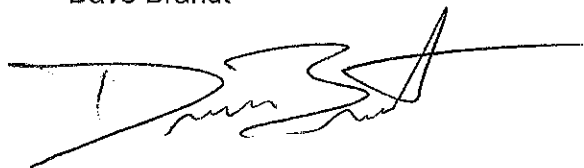
Mr Gaasch
Mr Mundorf
Kearney Public School Board

Please accept my resignation from my term on the Kearney Public Board effective today, January 22, 2024. According to KPS board policy 9290: "A member of the Board of Education may not be engaged in a contract to teach for the Kearney Public Schools." I have interviewed and been offered a position to teach science at KHS for the 2024-2025 school year, and have accepted that offer.

Thank you so much for the opportunity to serve on this board. If I can be of any assistance, besides my role as teacher within the district, please don't hesitate to ask.

Thank you,

Dave Brandt

A handwritten signature in black ink, appearing to read "Dave Brandt", with a long horizontal stroke extending to the right.