

Special Board Meeting
March 9, 2020, at 6:30 PM
Southern School District

Notice is hereby given of a meeting of the Board of Education, Southern School District #1 on March 9, 2020, at 6:30 PM at Southern Jr./Sr. High School Board Room in Wymore. A current agenda is also available at the office of the Superintendent.

I hereby certify that the above notice was posted in three public places as follows:

Southern Elementary School

Southern Jr./Sr. High School

U.S. Post Office in Wymore

I. Call Meeting to Order

A. Roll Call

B. Notice of Nebraska Open Meetings Act Posted

II. Approval of Minutes from the March 11, 2019, Foundation Meeting

III. Treasurer's Report

IV. Election of Officers & Board of Director Members

V. Old Business

A. Career Academy - Mrs. Patty Goes & Dr. Nancy Bond

VI. New Business - Mrs. Patty Goes & Dr. Nancy Bond

A. Scholarships to be Awarded in 2020-2021

B. Promoting the Foundation through the District's Website & Social Media Outlets

C. Activity or Involvement at the Alumni Banquet

D. Any Other New Business to be Brought Before the Foundation Board

VII. Adjournment

**Notice of Special Meeting
Southern Foundation Meeting
March 9, 2020, at 6:30 p.m.
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Southern Jr./Sr. High School
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- I. Call Meeting to Order
 - A. Roll Call
 - B. Notice of Open Meeting Law Posted
- II. Approval of Minutes from the March 11, 2019, Foundation Meeting
- III. Treasurer's Report
- IV. Election of Officers & Board of Director Members
- V. Old Business
 - A. Career Academy – Mrs. Patty Goes & Dr. Nancy Bond
- VI. New Business – Mrs. Patty Goes & Dr. Nancy Bond
 - A. Scholarships to be Awarded in 2020-2021
 - B. Promoting the Foundation through the District's Website & Social Media Outlets
 - C. Activity or Involvement at the Alumni Banquet
 - D. Any Other New Business to be Brought Before the Foundation Board
- VII. Adjournment

The next Regular Board meeting is scheduled for 7:30 p.m., March 9, 2020, at Southern Jr./Sr. High School Board Room in Wymore. The Board of Education will usually adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to amend the agenda as deemed necessary.

Southern Foundation Board of Directors
Annual Meeting Minutes
March 11, 2019

Call the Meeting to Order

The meeting was called to order by Foundation President Harlan Rickers at 6:30 p.m. with the following individuals present: David Zimmerman, Debbie Ferguson, Harlan Rickers, Emily Shockley, Angela Meyer, Carol Pralle, Margaret Michaelis, Jim Zvolanek, ex-officio member - Dr. Chris Prososki.

Read the Minutes of the Last Annual Meeting

Motion by Michaelis, second by Ferguson to approve the minutes of the March 12, 2018 meeting as read.

Vote: 8 Yes, 0 No

Edward Jones Financial Advisor Steve Hovendick presented the board with a portfolio analysis, dated March 8, 2019. Mr. Hovendick suggested updating the Foundation's investment allocations to 65% stock and 35% fixed.

Motion by Ferguson, second by Zvolanek to change the Foundation's investment allocations to 65% stock and 35% fixed income in the Edward Jones portfolio.

Vote: 8 Yes, 0 No

Treasurer's Report

Debbie Ferguson provided the Treasurer's Report. Account balances presented were as follows:

Wymore State Bank/Farmers Bank of Cook checking account, \$9864.35, on February 28, 2019.

Investment Fund at Edward Jones Financial, \$282,510.95, on December 31, 2018.

Nellie Weakley CD, \$2024.01, on February 20, 2019.

Motion by Pralle, second by Meyer to approve the treasurer's report as presented on March 11, 2019.

Vote: 8 Yes, 0 No

Election of Officers and Board of Director Members

Karen Maguire's term will expire in 2019.

Motion by Michaelis, second by Zimmerman to appoint Karen Maguire to a three year term on the Board of Directors to expire in 2022.

Vote: 8 Yes, 0 No

Due to Angela Meyer's election to the school board, someone will need to be elected to fill out her remaining time on a 2 year term expiring in 2021. Pam Gerdes has agreed to fulfill this position if elected.

Moved by Pralle, second by Zvolanek to appoint Pam Gerdes to complete Angela Meyer's term expiring 2020.

Vote: 8 Yes, 0 No

Motion by Zimmerman, second by Pralle to keep all officers the same as the previous year and cast a unanimous ballot for all those holding office.

Vote: 8 Yes, 0 No

Foundation officers are as follows:

President:	Harlan Rickers
Vice President:	Margaret Michaelis
Secretary:	Emily Shockley
Assistant Secretary:	Karen Maguire
Treasurer:	Debbie Ferguson

Old Business

Career Academy

Southern Guidance Counselor Patty Goes reported on how Foundation funds were used for Career Academy and college classes in 2018-2019.

Motion by Ferguson, second by Michaelis to contribute \$1200 to Career Academy and college classes for Southern students in 2019-2020.

Vote: 8 Yes, 0 No

New Business

Scholarships to be Awarded in the Year 2020

The following scholarships were discussed:

Nelson - \$550, \$550 and \$300

Snyder - \$400

Runyon - \$300

Nichols - \$300, \$300 and \$300

Southern Foundation - \$300 and \$300

Goin - \$300

Class of 1956 - \$350 and \$100

Brad Morris - \$500

Raymond Eisenhower Memorial - \$800 and \$800

Lance Johnson Memorial - \$500, \$500 and \$150

Motion by Michaelis, second by Zimmerman to set the 20202 scholarships as discussed.

Vote: 8 Yes, 0 No

Articles on District Website / Social Media Pages about the Foundation

Emily Shockley will locate the brochure and email to Dr. Prosocki.

Activity or Involvement for the Alumni Banquet

Harlan Rickers will coordinate with David Zimmerman.

Any Other New Business to be Brought before the Board

With no additional topics being discussed, President Rickers made committee assignments as follows:

Finance:	Debbie Ferguson, Harlan Rickers, and Steve Whitwer
Planning:	Karen Maguire, Emily Shockley, and David Zimmerman
Records & Recognition:	Pam Gerdes, Carol Pralle, Harlan Rickers, and David Zimmerman
Communications:	Angela Meyer, Pam Gerdes, and Carol Pralle
Fundraisers:	Debbie Ferguson, Karen Maguire, Margaret Michaelis, Harlan Rickers, Emily Shockley, and Steve Whitwer

Adjournment

Motion by Meyers, second by Zvolanek to adjourn the meeting at 7:30 p.m.

Vote: 8 Yes, 0 No