

Special Board of Education Meeting

Monday, March 25, 2024 7:00 AM

Boone Central High School Art Room
605 South 6th St.
Albion, NE 68620

Karrie Fogleman: Absent
Justin Frey: Present
Ed Knott: Present
Andy Roberts: Present
Kathleen Rolf: Present
Ben Stuhr: Present

1. Open the Meeting, Recognition of Open Meetings Law and Publication of Meeting

Notice of the meeting was given in advance by publication to the public and to all members of the Board of Education. Availability of the agenda was communicated in advance. The Open Meetings Act was available for review.

2. Roll Call

Motion to approve the absence of Board Member Karrie Fogelman due to whether conditions. This motion, made by Justin Frey and seconded by Kathleen Rolf, Passed.

Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea
Yea: 5, Nay: 0

3. Action Items

3.1. Superintendent Resignation

Motion to approve the resignation of Jeff Schwartz at the conclusion of his 2023-24 contract. This motion, made by Justin Frey and seconded by Ed Knott, Passed.

Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea
Yea: 5, Nay: 0

Mr. Knott discussed the rationale behind Mr. Schwartz's decision to leave.

3.2. 2024-25 Superintendent Search

Motion to engage NASB in the search process to fill the Superintendent vacancy for the 2024-25 school year. This motion, made by Justin Frey and seconded by Ben Stuhr, Passed.

Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea
Yea: 5, Nay: 0

4. NASB Planning Discussion

NASB will offer a Superintendent Search at no cost due to Mr. Schwartz only staying in the

position for one year. NASB suggests placing an ad for an interim with the possibility of a long-term contract. The advertising will go on the Teach Nebraska, NASB and NCSA websites. The ad will be posted for two weeks, closing on April 8th, and interviews taking place on April 16th.

5. Adjournment

7:27 am.

Chairperson

Superintendent