

Scottsbluff Board of Education Special Meeting
Thursday, December 21, 2023 5:00 PM

District Office
1722 1st Ave
Scottsbluff, NE 69361

Mark Lang: Absent
Beth Merrigan: Present
Robert Polk: Present
Scott Reisig: Present
Tory Schwartz: Absent
Paul Snyder: Present

1. Opening Procedures

1.a. Call to Order

The Special Board of Education Meeting was called to order at 5:00 PM by President Scott Reisig.

1.b. Roll Call

1.c. Excuse Absent Member(s)

Motion to excuse absent members Tory Schwartz and Mark Lang Passed with a motion by Paul Snyder and a second by Beth Merrigan.

Beth Merrigan: Yea, Robert Polk: Yea, Scott Reisig: Yea, Paul Snyder: Yea

2. Open Meetings Law

This meeting was held in accordance to the Open Meeting Act. Notice of this meeting was published in the Star-Herald and on the Scottsbluff Public Schools website.

3. Adopt Agenda

Motion to adopt the agenda Passed with a motion by Robert Polk and a second by Paul Snyder.

Beth Merrigan: Yea, Robert Polk: Yea, Scott Reisig: Yea, Paul Snyder: Yea

4. Move into Closed Session

The Board of Education moved into Closed Session at 5:01 PM.

Move pursuant to §84-1410 of the Nebraska Revised Statutes, also known as the Nebraska Open Meetings Law, that the Board of Education for Scottsbluff Public Schools move into Closed Session to include Superintendent Dr. Andrew Dick, Executive Director of Finance Marianne Carlson, and Justin Knight from the Perry Law Firm, for the purpose of a strategy session with respect to collective bargaining. The Closed Session is necessary for the protection of the public interest. Passed with a motion by Paul Snyder and a second by Beth Merrigan.

Beth Merrigan: Yea, Robert Polk: Yea, Scott Reisig: Yea, Paul Snyder: Yea

4.a. Move pursuant to §84-1410 of the Nebraska Revised Statutes, also known as the Nebraska Open Meetings Law, that the Board of Education for Scottsbluff Public Schools move into Closed Session to include Superintendent Dr. Andrew Dick, Executive Director of Finance

Marianne Carlson, and Justin Knight from the Perry Law Firm, for the purpose of a strategy session with respect to collective bargaining. The Closed Session is necessary for the protection of the public interest.

5. Exit Closed Session

The Board of Education exited Closed Session at 6:39 PM.

6. Adjourn

The Board of Education adjourned at 6:39 PM.

Motion to adjourn Passed with a motion by Robert Polk and a second by Scott Reisig.

Beth Merrigan: Yea, Robert Polk: Yea, Scott Reisig: Yea, Paul Snyder: Yea