

Scottsbluff Board of Education Special Meeting
Monday, July 22, 2024 5:00 PM

District Office
1722 1st Ave
Scottsbluff, NE 69361

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

1. Opening Procedures

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

1.a. Call to Order

1.b. Roll Call

1.c. Excuse Absent Member(s)

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

Mark Lang: Yea, Robert Polk: Yea, Scott Reisig: Yea, Tory Schwartz: Yea, Paul Snyder: Yea

2. Open Meetings Law

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

3. Consent Agenda

3.a. Adopt Agenda

Motion to adopt the Consent Agenda Passed with a motion by Mark Lang and a second by Robert Polk.

Mark Lang: Yea, Robert Polk: Yea, Scott Reisig: Yea, Tory Schwartz: Yea, Paul Snyder: Yea

3.b. Certified Staff Resignation

3.b.1. Nichelle Paz, Licensed Mental Health Practitioner, Longfellow Elementary

4. Public Comment - a total of 120 minutes will be allotted (no more than 5 minutes per speaker). No members of the public were present to address the Board of Education.

5. Move into Closed Session

The Board of Education moved into Closed Session at 5:02 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 and Executive Director of Finance Marianne

Carlson for the purpose of a strategy session with respect to potential real estate purchases. The closed session is necessary for the protection of the public interest. Passed with a motion by Tory Schwartz and a second by Mark Lang.

Mark Lang: Yea, Robert Polk: Yea, Scott Reisig: Yea, Tory Schwartz: Yea, Paul Snyder: Yea

5.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 and Executive Director of Finance Marianne Carlson for the purpose of a strategy session with respect to potential real estate purchases. The closed session is necessary for the protection of the public interest.

6. Exit Closed Session

The Board of Education exited Closed Session at 5:56 PM.

7. Adjournment

The Board of Education adjourned at 5:56 PM.

Motion to adjourn Passed with a motion by Mark Lang and a second by Tory Schwartz.

Mark Lang: Yea, Robert Polk: Yea, Scott Reisig: Yea, Tory Schwartz: Yea, Paul Snyder: Yea