

Special Meeting

Mission:"Engaging All Learners to Achieve Success"

The Special Meeting started at 5:30 P Mon Monday, March 25, 2024. The meeting was held at

Kramer Education Center
2410 16th Street, Suite A
Columbus, NE 68601

Candace Becher:	Present
Mark Brown:	Absent
Michael Jeffryes:	Absent
Doug Molczyk:	Present
Theresa Seipel:	Present
Douglas Willoughby:	Present
Michael Jeffryes:	Present

I. Board Meeting

I.A. Call to Order

I.B. Roll Call of Board

Mark Brown and Mike Jeffryes were excused from the meeting. Mr. Jeffryes was tardy.

I.C. Pledge of Allegiance

I.D. Notice of Open Meeting Posted

I.D.1. President ensures all can hear proceedings

I.E. Mission Statement

Doug Willoughby read the Mission Statement.

I.F. Opportunity for Public to be Heard

I.G. Board Special Functions

I.G.1. Approval of the Superintendent's 3-Year Contract for Dr. Chip Kay to commence on July 1, 2024.

There was a brief discussion regarding posting the contract and schedule D within 48 hours on our website.

I.H. Superintendent's Report

Troy Loeffelholz, Superintendent, provided some information on the trip to New Orleans. He wished Chip Kay the best of luck.

I.I. Board Sharing

The board congratulated Dr. Kay and all board members agreed he would do very well, his interview and vision for the district was outstanding. They are all very glad they went through the process, it did what it was supposed to do.

II. Executive Session

The board went into Executive Session.

III. Adjourn

I, the undersigned, being the duly qualified Secretary for the School District No. 1 of Columbus, Nebraska, certify that the preceding is a true and correct copy of the minutes of the Regular School Board meeting of Monday, March 25, 2024.

President

Secretary