MINUTES
STATE COMMITTEE FOR THE REORGANIZATION OF SCHOOL DISTRICTS
November 12, 2010
Nebraska State Office Building, State Board Room- 6th Floor,
301 Centennial Mall South, Lincoln, Nebraska 68509
8:30 a.m.

1. Call to order (roll call).
   Gerry Osborn called the meeting to order at 8:33 a.m.

   Roll Call of Committee Members:
   1. Dale Fornander
   2. Teresa Hawk
   3. Gil Kettelhut
   4. Gerry Osborn
   5. Kendall Moseley

   Others Present:
   Brian Halstead, General Counsel, NDE
   Micki Iverson, School Finance & Organization Services, NDE
   Russ Inbody, School Finance & Organization Services, NDE
   Dr. Scott Swisher, Deputy Commissioner, NDE

2. Gerry announced: Information regarding the Open Meetings Act is found on the East wall of this room on the south side of the door.

3. Approval of Minutes from the May 14, 2010 meeting.

   A motion was made by Gil Kettlehut and seconded by Kendall Moseley to approve the minutes.
   Aye: Gerry Osborn, Dale Fornander, Teresa Hawk, Gil Kettelhut, Kendall Moseley
   Absent: None
   Motion Carried

4. Public Hearing:
   A. Butler and Polk County: Board to Board Petition pursuant to §79-413 and 415, to reorganize the following schools by dissolving:
      • Butler County School District 12-0032, commonly known as Rising City Public Schools (a Class II School), and merging it into:
      • Polk County School District 72-0032, commonly known as Shelby Public Schools (a Class III School).
      (Effective 5-23-2011) (Case 2993)

   Proponents:
   Rex Schultze, Rising City Public Schools, Attorney
   John Recknor, Shelby Public Schools, Attorney
   Karla Wingard, Rising City School Board Member
   Jeff Kuhnel, Shelby Public Schools
   Daryl Nissen, Rising City Public Schools, Superintendent
   Larry Stick, Shelby Public Schools, Superintendent
   Geoff Ruth, Shelby Public Schools, Rising City Board Member Elect

   Opponents:
   Jaqueline Mahlin, David City
B. Dodge and Cuming County: Plan for a Call for Election pursuant to 79-432 through 79-451, to reorganize the following schools by dissolving:

- Dodge County School District 27-0062, commonly known as Scribner-Snyder Community Schools (a Class III School), and merging into:
- Cuming County School District 20-0001, commonly known as West Point Public Schools (a Class III School).
  (Effective 5-31-2011) [Rex Schultze]  (Case 270)

**Proponents:**
Rex Schultze, Scribner-Snyder Community Schools Board of Education, Attorney
Scott Muller, Scribner-Snyder Community Schools
Carol Vacha, Scribner-Snyder Community Schools
Paul Poppe, Scribner-Snyder Community Schools
Jeff Hunke, Scribner-Snyder Community Schools
Curtis Helgenberger, Scribner-Snyder Community Schools
Kelley Baker, West Point Public Schools, Attorney
Ted DeTurk, West Point Public Schools, Superintendent
Steven Blocher, West Point Public Schools
Greg Harstick, West Point Public Schools
Wayne Beck, West Point Public Schools
Rod Giese, Beemer
Melisa Meier, Scribner-Snyder Community Schools

**Opponents:**
John Recknor, Scribner-Snyder Community Schools, Attorney
Don Larson, Scribner-Snyder Community Schools
Laura Schnoor, Scribner-Snyder Community Schools
David Schnoor, Scribner-Snyder Community Schools
Lynn Schnoor, Scribner-Snyder Community Schools
Mike Fischer, Scribner-Snyder Community Schools
Scott Crawford, Scribner-Snyder Community Schools
Alex Dostal, Scribner-Snyder Community Schools
Deb Eggleston, Scribner-Snyder Community Development
Beth Boyle, NCIP - Scribner
Brian Jacobsen, Scribner Chamber of Commerce
Annette Ebel, Snyder

5. Executive Session
A motion to enter into Executive Session to receive advice from legal counsel was made by Teresa Hawk and seconded by Dale Fornander at 12:52 p.m.

  **Aye:** Kendall Moseley, Gil Kettelhut, Gerry Osborn, Teresa Hawk and Dale Fornander
  **Motion Carried**

A motion to return to regular meeting status was made by Dale Fornander and seconded by Kendall Moseley at 1:10 pm.

  **Aye:** Kendall Moseley, Gil Kettelhut, Gerry Osborn, Teresa Hawk and Dale Fornander
  **Motion Carried**

6. Action on Public Hearing:
A. Approve or disapprove the petition as previously presented in 4A.

  A motion was made by Kendall Moseley and seconded by Teresa Hawk to approve the petition as described previously.
  **Aye:** Gil Kettelhut, Gerry Osborn, Dale Fornander, Teresa Hawk, Kendall Moseley
  **Absent:** None
  **Motion Carried**
B. Approve or disapprove the plan for a call for election as previously presented in 4B.

A motion was made by Dale Fornander and seconded by Teresa Hawk to approve the plan for a call for election as described previously.
Aye: Teresa Hawk
Nay: Gil Kettelhut, Gerry Osborn, Dale Fornander, Kendall Moseley
Absent: None
Motion Denied

A motion was made by Gil Kettlehut and seconded by Kendall Moseley to disapprove the plan for a call for election as described previously.
Aye: Gil Kettelhut, Gerry Osborn, Dale Fornander, Kendall Moseley
Nay: Teresa Hawk
Absent: None
Motion Carried

7. Action on Polk County Incentives:
   Approve or disapprove the incentive payments.

   A motion was made by Gil Kettlehut and seconded by Dale Fornander to approve incentive payments.
   Aye: Gil Kettelhut, Gerry Osborn, Dale Fornander, Teresa Hawk, Kendall Moseley
   Absent: None
   Motion Carried

8. Action on Cuming County Incentives:
   No Action taken as plan for a call for election was disapproved.

9. Public Comment: None

10. Other Business – Next meeting - TBA

11. Adjourned at 1:30 p.m.
MINUTES

STATE COMMITTEE FOR THE REORGANIZATION OF SCHOOL DISTRICTS
May 27, 2011

Due to the anticipated number of people attending, the meeting was moved to Nebraska State Office Building, Conference Room F, Lower Level 301 Centennial Mall South, Lincoln, Nebraska 68509 8:30 a.m.

1. Call to order (roll call).
   Gerry Osborn called the meeting to order at 8:31 a.m.
   
   Roll Call of Committee Members:
   1. Dale Fornander
   2. Teresa Hawk
   3. Gil Kettelhut
   4. Gerry Osborn
   5. Kendall Moseley

   Others Present:
   Brian Halstead, General Counsel, NDE
   Micki Iverson, School Finance & Organization Services, NDE
   Russ Inbody, School Finance & Organization Services, NDE

2. Gerry announced: Information regarding the Open Meetings Act is found on the back wall of the Lower Level F Conference Room.

3. Approval of Minutes from the November 12, 2010 meeting.

   A motion was made by Gil Kettlehut and seconded by Kendall Moseley to approve the minutes.
   Aye: Gerry Osborn, Dale Fornander, Teresa Hawk, Gil Kettelhut, Kendall Moseley
   Absent: None
   Motion Carried

4. Public Hearing:
   A. Colfax and Dodge County: Board to Board Petition pursuant to §79-413 and 415, to reorganize the following schools by dissolution and creating a new district:
      • Colfax County School District 19-0059, commonly known as Howells Public Schools (a Class III School), and:
      • Dodge County School District 27-0046, commonly known as Dodge Public Schools (a Class III School).
      (Effective 6-1-2012) [Rex Schultze] (Case 2994)

   Proponents:
   Rex Schultze, Howells Public Schools & Dodge Public Schools, Attorney
   Tom McMahon, Howells Public Schools, Superintendent
   Randy Marymee, Dodge Public Schools, Superintendent
   Patty Novicki, Dodge Public Schools, Principal
   Brian Doernemann, Dodge Public Schools, Board of Education President
   Richard Coufal, Jr., Howells Public Schools, Board of Education President
   Allen Rolf, Dodge Public Schools Board Member
   Daniel Wisnieski, Dodge Public Schools Board Member
   Tim Meyer, Dodge Public Schools Board Member
   Darryl Hegemann, Howells Public Schools Board Member
Proponents (continued):
Kate Dirkschneider, Dodge
Tom Hamernik, Clarkson Public Schools Board of Education

Opponents:
John Recknor, Attorney
Galen Ubing, Dodge Public Schools Board Member
Kevin Ortmeier, Dodge Public Schools Board Member
Gene Uher, Dodge
Jody Stecher, Dodge
Rich Pruss, Dodge
Leo Blaha, Village of Dodge
John Ortmeier, Scribner
Paul Pieper, Dodge

5. Executive Session
A motion to enter into Executive Session to receive advice from legal counsel on the reorganization petition was made by Teresa Hawk and seconded by Gil Kettlehut at 10:45 a.m.

Aye: Kendall Moseley, Gil Kettlehut, Gerry Osborn, Teresa Hawk and Dale Fornander
Motion Carried

A motion to return to regular meeting status was made by Kendall Moseley and seconded by Teresa Hawk at 10:55 a.m.

Aye: Kendall Moseley, Gil Kettlehut, Gerry Osborn, Teresa Hawk and Dale Fornander
Motion Carried

6. Approve or disapprove the unification agreement of Howells Public Schools & Dodge Public Schools.

A motion was made by Kendall Moseley and seconded by Dale Fornander to approve the unification agreement.
Aye: Gil Kettlehut, Gerry Osborn, Dale Fornander, Teresa Hawk, Kendall Moseley
Absent: None
Motion Carried

7. Action on Public Hearing:
A. Approve or disapprove the petition as previously presented in 4A.

A motion was made by Teresa Hawk and seconded by Dale Fornander to approve the petition as described previously.
Aye: Gil Kettlehut, Gerry Osborn, Dale Fornander, Teresa Hawk, Kendall Moseley
Absent: None
Motion Carried

8. Public Comment: None

9. Other Business – Next meeting - TBA

10. Adjourned at 11:00 a.m.