

MINUTES

STATE COMMITTEE FOR THE REORGANIZATION OF SCHOOL DISTRICTS January 23, 2013

Nebraska State Office Building, State Board Room- 6th Floor,
301 Centennial Mall South, Lincoln, Nebraska 68509
9:30 a.m.

1. Call to order (roll call).

Gerry Osborn called the meeting to order at 9:30 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. Mr. Osborn announced that 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 June 22, 2012 meeting.

A motion was made by Gil Kettelhut and seconded by Kendall Moseley to approve the minutes.

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

4. Antelope and Knox County – Pursuant to §79-4,108 unify the following schools:
 - Antelope County 02-0006, commonly known as Clearwater Public Schools, (a Class II School), and
 - Antelope County 02-0049, commonly known as Orchard Public Schools, (a Class III School), and
 - Knox County 54-0583, commonly known as Verdigre Public Schools, (a Class III School).

These schools are currently unified as Nebraska Unified District 1 District, 02-2001, due to expire June 1, 2013.

(Effective: June 3, 2013 – June 4, 2020)

(Case U 15)

Proponents:

John Recknor, Attorney

Dale Martin, Superintendent, Nebraska Unified District 1

Chuck Kucera, Site Based Administrator, Verdigre

Opponent:

Martha Cook

5. Executive Session:

A motion to enter into Executive Session to receive advice from legal counsel on the unification agreement was made by Gil Kettelhut and seconded by Dale Fornander at 10:25 a.m.

Aye: Kendall Moseley, Gerry Osborn, Dale Fornander, Teresa Hawk, Gil Kettelhut

Motion Carried

Mr. Osborn announced that the Committee was going into executive session to receive advice from legal counsel on the unification agreement.

A motion to end Executive Session and return to regular meeting status was made by Kendall Moseley and seconded by Teresa Hawk at 10:40 a.m.

Aye: Kendall Moseley, Gerry Osborn, Dale Fornander, Gil Kettelhut, Teresa Hawk

Motion Carried

6. A motion was made by Dale Fornander and seconded by Teresa Hawk to approve the unification as previously presented.

Aye: Kendall Moseley, Gerry Osborn, Dale Fornander, Gil Kettelhut, Teresa Hawk

Motion Carried

7. The Committee reviewed the Cooperative Plans submitted from Elba Public Schools, Shickley Public Schools, and Coleridge Public Schools, pursuant to §79-499 R.R.S. regarding Class II & III School Districts with high school membership of fewer than 35 students.

8. Public Comment: None

9. Other Business

10. The meeting was adjourned at 10:50 a.m.

MINUTES

STATE COMMITTEE FOR THE REORGANIZATION OF SCHOOL DISTRICTS May 29, 2013

Nebraska State Office Building, State Board Room- 6th Floor,
301 Centennial Mall South, Lincoln, Nebraska 68509
9:30 a.m.

1. Call to order (roll call).

Gerry Osborn called the meeting to order at 9:40 a.m.

Roll Call of Committee Members:

Dale Fornander

Teresa Hawk

Gerry Osborn

Kendall Moseley

Gil Kettelhut - Absent

Others Present:

Brian Halstead, General Counsel, NDE

Micki Iverson, School Finance & Organization Services, NDE

Russ Inbody, School Finance & Organization Services, NDE

2. Mr. Osborn announced that 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 January 23, 2013 meeting.

A motion was made by Dale Fornander and seconded by Kendall Moseley to approve the minutes.

Aye: Gerry Osborn, Dale Fornander, Teresa Hawk, Kendall Moseley

Absent: Gil Kettelhut

Motion Carried

4. Public Hearing: Custer and Valley County: Pursuant to §79-413 and 79-415 R.R.S. regarding the transfer of parcels of land between:
 - Custer County School District 21-0084, commonly known as Sargent Public Schools, (a Class III School) and:
 - Valley County School District 88-0005, commonly known as Ord Public Schools, (a Class III School).
(Effective 6-1-13) (Case LT 178)

5. A motion was made by Kendall Moseley and seconded by Dale Fornander to approve the land transfer as previously presented.

Aye: Kendall Moseley, Gerry Osborn, Dale Fornander, Teresa Hawk

Absent: Gil Kettelhut

Motion Carried

6. Public Comment: None
7. Other Business: Discussion about the election of officers for the Committee. Teresa Hawk will present a protocol at the Committee meeting.
8. The meeting was adjourned at 9:57 a.m.