

MINUTES

STATE COMMITTEE FOR THE REORGANIZATION OF SCHOOL DISTRICTS May 31, 2016

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:

Ted DeTurk

Gerry Osborn

Kendall Moseley

Dale Fornander

Teresa Hawk

Others Present:

Rex Schultze, Attorney, South Central Nebraska Unified District #5

Brian Halstead, General Counsel, NDE

Micki Iverson, School Finance & Organization Services, NDE

Bryce Wilson, Director School Finance & Organization Services, NDE

2. Mr. Osborn announced that information regarding the Open Meetings Act is located on the back wall of the State Board Room.
3. Approval of Minutes from the May 20, 2014 meeting.

A motion was made by Dale Fornander and seconded by Teresa Hawk to approve the minutes.

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

Abstain: Ted DeTurk

Motion Carried

4. Approval of Minutes from the June 18, 2014 meeting.

A motion was made by Kendall Moseley and seconded by Teresa Hawk to approve the minutes.

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

Abstain: Ted DeTurk

Motion Carried

MINUTES (Continued)

STATE COMMITTEE FOR THE REORGANIZATION OF SCHOOL DISTRICTS
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5. Approve re-unification agreement of Nuckolls County School District 0005-Lawrence/Nelson Public Schools (65-0005) and Clay County School District 0501-Sandy Creek Public Schools (18-0501).
(Effective 6-1-2016 to 5-30-2024) (Case U 17)

A motion was made by Teresa Hawk and seconded by Kendall Moseley to approve the unification as previously presented.

**Aye: Kendall Moseley, Dale Fornander, Teresa Hawk, Ted DeTurk, Gerry Osborn,
Motion Carried**

6. No Executive Session needed.

7. Other Business

- Election of Officers – Chairperson

A motion was made by Gerry Osborn to nominate Dale Fornander for Chairperson and was seconded by Teresa Hawk.

**Aye: Ted DeTurk, Gerry Osborn, Kendall Moseley, Teresa Hawk
Abstain: Dale Fornander
Motion Carried**

- Election of Officers – Vice Chairperson

A motion was made by Gerry Osborn and seconded by Kendall Moseley to nominate Teresa Hawk for Vice Chairperson.

**Aye: Teresa Hawk, Ted DeTurk, Gerry Osborn, Kendall Moseley, Dale Fornander
Motion Carried**

8. The meeting was adjourned at 9:59 a.m.