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
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.