

## Board of Education Special Meeting

Tuesday, December 8, 2020 7:00 PM

Shelby-Rising City School Room 402, 650 N. Walnut, Shelby, NE 68662-0218

Kasey Hopwood: Present

Jeff Kuhnel: Present

Geoffrey Ruth: Present

Jackie Sliva: Present

Heath Vrbka: Present

Chris Whitmore: Present

Meeting called to order at 7:01pm.

### 1. Call to Order

**Discussion:** Left executive session at 8:56pm.

### 2. Pledge of Allegiance

#### Action(s):

Motion to allow the Board President or Vice President of the Board negotiating rights for the hiring of the new Superintendent. Passed with a motion by Kasey Hopwood and a second by Heath Vrbka.

#### Voting Detail:

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Jackie Sliva: Yea

Heath Vrbka: Yea

Chris  
Whitmore: Yea

**Voting Summary:** Yea: 6, Nay: 0

### 3. Announce Open Meeting Act Posting and Location

### 4. Recognition of Visitors

### 5. Approval of Agenda

### 6. Discussion Items

1. Discuss the results of interviews for Superintendent of Schools

### 7. Action Items

**Discussion:** Motion was made by Jeff Kuhnel at 8:24pm to enter into executive session to finalize details of negotiations related to salary, benefit package, and contract language.

1. Discuss, consider and take all necessary action on the offering of the contract for Superintendent of Schools for the 2021-22 school year

8. **Adjournment**

**Action(s):**

Motion to adjourn at 9:25pm. Passed with a motion by Heath Vrbka and a second by Jeff Kuhnel.

**Voting Detail:**

Kasey Hopwood: Yea

Jeff Kuhnel: Yea

Geoffrey Ruth: Yea

Jackie Sliva: Yea

Heath Vrbka: Yea

Chris Whitmore: Yea

**Voting Summary:** Yea: 6, Nay: 0

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Board Secretary