

## Minutes of the December 27, 2023 Special Board Meeting

The special meeting was called to order at 6:00 p.m. by Vice President Baumgart with members: Huettner, Vering, Korth, Brandl, Schemek, and Preister present. Absent members were Zach and Meyer.

Open meetings act is posted on the wall in the Newman Grove Public School library.

The meeting was legally advertised for public notice in the Humphrey Democrat on December 20, 2023.

This is a joint meeting with the Newman Grove Public School Board of Education.

Visitors present: Christie Wallin – Business Manager, Newman Grove Board Members – Jeanie McCloud, David Fowlkes, Eric Stone, Ginger Buhl-Jorgensen.

Superintendent King provided a copy of the letter that was sent to the Newman Grove Public School Board of Education on December 5, 2023 requesting 13.9 acres that was annexed into the Village of Lindsay on December 4, 2023 to be redistricted from the Newman Grove School District to the Humphrey School District. Superintendent King outlined the criteria to support the territory move pursuant to NE Statute 79-473.

Superintendent Warren provided a letter from Donald Gasper requesting a parcel of his land be transferred from the Humphrey School District to the Newman Grove School District. Superintendent King asked if this request is in conjunction with the Humphrey Public request due to the annexation. Superintendent Warren said no that this request is separate. Superintendent King said he would have to check with the school attorney on the legalities.

Superintendent Warren asked if the Humphrey School District would continue to pursue the land being moved if the Lindsay Academy isn't established. Superintendent King said that is hard to answer at this time due to the timeline pursuant to NE Statute 79-473. The Lindsay Academy has stated they intend to continue to move forward with their plans.

There was no further discussion.

The next regular school board meeting date is Monday, January 8, 2024 @ 7:30 p.m.

It was moved by Huettner and seconded by Schemek to adjourn the meeting at 6:09 p.m. ROLL CALL VOTE: Meyer, ABSENT; Huettner, YES; Vering, YES; Korth, YES; Brandl, YES; Schemek, YES; Baumgart, YES; Preister, YES; Zach, ABSENT. Motion Carried. 7 YES 0 NO 0 ABSTAIN 2 ABSENT

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Julie Preister, Board Secretary