Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted in the room at a location accessible to members of the public and attached to the online agenda. The meeting notice was published in the Washington County Pilot-Tribune & Enterprise on Friday, April 12, 2024.

## 1. Call to Order

Mrs. Kari Loseke, President, called the Board of Education Special Meeting to order at 6:00pm.

# 2. Roll Call

<u>Present Board Members:</u> Brandi Petersen, Kari Loseke, Steve Callaghan, Denise Cada, Courtney Tabor, Tim Welch, Deb Parks, and Ginger Fredericksen.

## 3. Pledge of Allegiance

President Loseke led the Board in the Pledge of Allegiance.

## 4. Business

**4.1. Public Comment** – None

## 4.2. 2024-25 District School Calendar

**Motion Passed:** I move amend the 2024-25 school year calendar as present with the following additional modifications; December 20, 2024 will be a full day with no early dismissal, January 20, 2025 will be a Teacher PLC Inservice Day, and the addition of two (2) contract teacher days on August 7<sup>th</sup> & August 9<sup>th</sup>, 2024 as District Inservice Days passed with a motion by Ginger Fredericksen and a second by Deb Parks.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

## 5. Adjournment

**Motion Passed:** I move to adjourn the meeting at 6:43pm passed with a motion by Steve Callaghan and a second by Ginger Fredericksen.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes

Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

Angie Conety Secretary Board of Education

Randall Gilson, Ed.D. Superintendent