MINUTES

STATE COMMITTEE FOR THE REORGANIZATION OF SCHOOL DISTRICTS
September 27, 2018

Nebraska State Office Building, Conference Room B, 6th Floor, 301 Centennial Mall South, Lincoln, NE
8:30 a.m. CDT

1. Call to order (roll call).
   Dale Fornander called the meeting to order at 8:30 a.m., CDT

   Roll Call of Committee Members:
   Ted DeTurk
   Gerry Osborn
   Alan Garey
   Dale Fornander
   Teresa Hawk (absent)

   Others Present:
   Brian Halstead, General Counsel, NDE
   Micki Iverson, School Finance & Organization Services, NDE
   Bryce Wilson, School Finance & Organization Services, NDE
   Derek Aldridge, Perry Guthery Law Firm
   James Gessford, Perry Guthery Law Firm
   Steve Williams, KSB School Law

2. Mr. Fornander announced that information regarding the Open Meetings Act is located on the back wall of Conference Room B.

3. Approval of Minutes from the October 20, 2017, meeting.

   A motion was made by Gerry Osborn and seconded by Ted DeTurk to approve the minutes.

   Aye: Alan Garey, Gerry Osborn, Dale Fornander, Ted DeTurk
   Teresa Hawk- absent
   Motion Carried

4. Public Hearing: Sarpy County: Pursuant to §79-4,117 and 79-4,129 R.R.S. regarding the transfer of parcels of land between:
   Sarpy County School District 77-0046, Springfield Platteview Community Schools, and Sarpy County School District 77-0001, Bellevue Public Schools,
   (Falcon Pointe) (Case LT 189)

   Derek Aldridge appeared and provided information in support of the transfer of property.
5. Action on transfer of parcels of land between:
Sarpy County School District 77-0046, Springfield Platteview Community Schools, and Sarpy County School District 77-0001, Bellevue Public Schools, (Falcon Pointe) (Case LT 189)

A motion was made by Ted DeTurk and seconded by Alan Garey to approve the land transfer as previously described with the affidavit outlining the accurate legal description of the property.

Aye: Gerry Osborn, Dale Fornander, Ted DeTurk, Alan Garey
Teresa Hawk- absent
Motion Carried

6. Approve re-unification agreement of Thayer County School District 85-0094, Bruning Public Schools and Thayer County School District 85-0047, Davenport Community Schools. (Effective 5-30-2021 to 5-30-2028) (Case U 18)

A motion was made by Alan Garey and seconded by Gerry Osborn to approve the unification agreement.
Aye: Gerry Osborn, Dale Fornander, Ted DeTurk, Alan Garey
Teresa Hawk- absent
Motion Carried

7. The committee reviewed the Cooperative Plans from Elba Public Schools and Elgin Public Schools, pursuant to §79-499 R.R.S. regarding Class II & III School Districts with high school membership of fewer than 35 students.

8. The meeting was adjourned at 8:52 a.m., CDT.
1. Call to order (roll call).
   Dale Fornander called the meeting to order at 9:00 a.m., CDT

   Roll Call of Committee Members:
   Ted DeTurk
   Gerry Osborn (absent)
   Alan Garey (absent)
   Dale Fornander
   Shad Stamm
   Matt Blomstedt, Commissioner, NDE

   Others Present:
   Brian Halstead, General Counsel, NDE
   Micki Iverson, School Finance & Organization Services, NDE
   Bryce Wilson, School Finance & Organization Services, NDE

2. Mr. Fornander 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 September 27, 2018, meeting.

   A motion was made by Ted DeTurk and seconded by Shad Stamm to approve the minutes.

   Aye: Dale Fornander, Ted DeTurk, Shad Stamm
   Alan Garey (absent), Gerry Osborn (absent)
   Motion Carried

4. Public Hearing: Butler and Seward County: Pursuant to §79-413 and 79-415 regarding the transfer of parcels of land between:
   Butler County School District 12-0056, David City Public Schools, and Seward County School District 80-0009, Seward Public Schools. (Case LT 190)

5. Action on transfer of parcels of land between: Butler and Seward County: Pursuant to §79-413 and 79-415 regarding the transfer of parcels of land between:
   Butler County School District 12-0056, David City Public Schools, and Seward County School District 80-0009, Seward Public Schools. (Case LT 190)

   A motion was made by Ted DeTurk and seconded by Shad Stamm to approve the land transfer as previously described.

   Aye: Dale Fornander, Ted DeTurk, Shad Stamm
   Alan Garey (absent), Gerry Osborn (absent)
   Motion Carried

6. The meeting was adjourned at 9:21 a.m., CDT.
1. Call to order (roll call).
   Dale Fornander called the meeting to order at 9:28 a.m., CDT

   Roll Call of Committee Members:
   Ted DeTurk
   Alan Garey
   Dale Fornander
   Shad Stamm
   Gerry Osborn (absent)

   Others Present:
   Brian Halstead, General Counsel, NDE
   Micki Iverson, School Finance & Organization Services, NDE
   Justin Knight, Perry Law Firm

2. Mr. Fornander announced that information regarding the Open Meetings Act is located at each of the video conference sites.

3. Approval of Minutes from the March 20, 2019 meeting.

   A motion was made by Alan Garey and seconded by Ted DeTurk to approve the minutes.

   Aye: Dale Fornander, Ted DeTurk, Shad Stamm, Alan Garey
   Gerry Osborn (absent)
   Motion Carried

4. Public Hearing: Sarpy County: Pursuant to §79-4,117 and 79-4,129 regarding the transfer of parcels of land between:
   Sarpy County School District 77-0046, Springfield Platteview Community Schools, and Sarpy County School District 77-0001, Bellevue Public Schools.
   (Case LT 191)  Effective date: June 1, 2019

5. Action on transfer of parcels of land between: Sarpy County: Pursuant to §79-4,117 and 79-4,129 regarding the transfer of parcels of land between:
   Sarpy County School District 77-0046, Springfield Platteview Community Schools, and Sarpy County School District 77-0001, Bellevue Public Schools.

   A motion was made by Shad Stamm and seconded by Alan Garey to approve the land transfer as previously described.

   Aye: Dale Fornander, Ted DeTurk, Shad Stamm, Alan Garey
   Gerry Osborn (absent)
   Motion Carried

6. The meeting was adjourned at 9:39 a.m., CDT.