

**Student Fee Hearing Minutes**

- 1. Call Meeting to Order 6:00 p.m. by President Janousek
  - 1.1. Publication of Notice
  - 1.2. Open Meetings Act posted on south wall of classroom
  - 1.3. Board Member Attendance Roll Call/Excused Absences  
all present

- 2. Consent Agenda
  - 2.1. Entertain motion to remove items from the consent agenda.

3. ACTION ITEMS

- 3.1. Approve Student Fee Policy. Waivers were collected and no new requests were made.  
Shelby Kudera made a motion to approve the student fee policy. Rob second - motion passed

Rob Brabec	aye		Shelby Kudera	aye
Sheryl Langdon	aye		Jon Janousek	aye
Rhonda Hanel	aye		Spenser Kudera	aye

4. ADJOURNMENT

Sheryl Langdon made a motion to adjourn the student fee hearing and Spenser Kudera seconded.  
all aye

Meeting adjourned 6:02 p.m.

\*Note: the board may enter closed session to address any of these agenda items if that action is necessary and appropriate under the Nebraska Open Meetings Act.