

Board of Education Regular Meeting  
Monday, February 20, 2023 7:30 PM  
Boardroom  
1107 N Saunders Avenue  
Sutton, NE 68979

1. Open the meeting
  - 1.1. Call to Order and Roll Call
  - 1.2. Open Meetings Act
  - 1.3. Status of Absent Board Members
  - 1.4. Approval of Agenda
2. Approve the minutes of the previous meetings
3. Approve the Treasurer's Report
4. Approve the General Fund Claims
5. Approve the Activity Fund Account
  - 5.1. Mustang Media claim
6. Public Comment
7. Administrator Reports
8. New Business
  - 8.1. Presentation by KSB School Law Firm, Karen Haase.
  - 8.2. Discussion on 2023-2024 projected Enrollment/Course Enrollment, Elementary and Secondary.
  - 8.3. Discussion on 2023 summer facility and grounds projects.
  - 8.4. Presentation, discussion, and/or official action to approve Foreign Exchange Student, Jirapinya Prasertsri from Thailand.
9. Personnel
  - 9.1. Staff Resignation- Susan Spongberg
  - 9.2. Presentation, discussion and/or official action to approve Jason Cafferty as Jr/Sr High Principal for 2023-2024 school year.
  - 9.3. Presentation, discussion and/or official action to approve Makyah Wagoner, Special Education Teacher for the 2023-2024 school year.
  - 9.4. Presentation, discussion and/or official action to approve Megan Knuth, Special Education Teacher for the 2023-2024 school year.

9.5. Presentation, discussion and/or official action to approve Kaylee Fitzke, Family and Consumer Science Teacher/ FCCLA Advisor for the 2023-2024 school year.

10. Adjourn Meeting

The Board of Education reserves the legal right to convene in "closed session" for discussion of any and/or all agenda items that may legally be discussed in a Closed Session, R.R.S. 84-1410.

I, TERYL ANDERSEN , Secretary of the Board of Education, District #2, Clay County, Nebraska state that the foregoing agenda items were discussed and appropriately acted upon at the regular meeting, dated below.

Date: \_\_\_\_\_ Signature: \_\_\_\_\_