

Board of Education Regular Meeting  
Monday, May 20, 2024 8:00 PM  
Board Room  
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
6. Approve the Special Building Fund Claim
7. Public Comment
8. Administrator Reports
9. New Business
  - 9.1. Presentation of multicultural reports by Elementary and Secondary Principals.
  - 9.2. Presentation, discussion and/or official action to approve ESU 9 Supplementary Service Contracts for the 2024-2025 school year.
  - 9.3. Presentation, discussion, and/or official action to approve ALICAP (All Lines Inter-local Cooperative Aggregate Pool) as the District's Insurance carrier.
10. Personnel
  - 10.1. Presentation, discussion, and/or official action to approve Brad Best as Interim Superintendent for 2024-2025.
  - 10.2. Presentation, discussion and/or official action to approve Cole Williams as Cafeteria Worker for the 2024-2025 school year.
  - 10.3. Presentation, discussion and/or official action to approve Shelli Mohnike as Head Varsity Volleyball Coach for 2024-2025 school year.
  - 10.4. Presentation, discussion and/or official action to approve Jesse Gwennap as a Sr. High Football coach for the 2024-2025 season.

10.5. Presentation, discussion and/or official action to approve Steve Spongberg as a Sr. High Football coach for the 2024-2025 season.

11. 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 July 1, 2024, regular meeting.

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