

**Board of Education Regular Meeting**  
Monday, July 17, 2017 8:00 PM

School Board Room  
1107 N. Saunders  
Sutton, NE 68979

Teryl Andersen: Present  
Jolene Griess: Absent  
James Jones: Present  
Joel Nuss: Absent  
Jerry Overturf: Present  
Rick Reutzel: Present

1. Call Student Fee Hearing to order
  - 1.1. Report on student fees collected during the 2016-2017 school year
  - 1.2. Review Student Fee Policy
  - 1.3. Public comment on student fees
  - 1.4. Adjourn the hearing
2. Call Hearing on Parental Involvement Policy
  - 2.1. Review Parental Involvement Policy
  - 2.2. Public comment on Parental Involvement Policy
  - 2.3. Adjourn Hearing
3. Open the meeting
  - 3.1. Call to Order and Roll Call
  - 3.2. Open Meetings Act

3.3. Status of Absent Board Members

3.4. Approval of Agenda

4. Approve the minutes of the previous meeting

5. Approve the Treasurer's Report

6. Approve the General Fund Claims

7. Approve the Activity Fund Account

8. Approve the Special Building Fund Claims

9. Public Comment

10. Administrator Reports

11. New Business

11.1. Presentation by 360 Energy Engineers, Lincoln, NE, Jacob Hurla.

11.2. Discussion on drain pipe located on school property that is in question by adjacent land/homeowner.

11.3. Discussion on planting trees in tree line north of the football/track facility.

11.4. Presentation, discussion, and/or action to approve the REVIEWED 4000 policies.

11.5. Presentation, discussion, and/or action to approve the REVIEWED 6000 policies.

11.6. Presentation, discussion and/or official action to approve the following handbooks for the 2017-2018 school year as presented.

11.6.1. Faculty Handbook

11.6.2. Student/Parent Handbook (Secondary)

11.6.3. Activity Handbook

11.6.4. Coaches Handbook

11.6.5. Classified Staff Handbook

11.7. Presentation, discussion and/or official action to approve Parental Involvement Policy.

11.8. Presentation, discussion, and/or official action to approve student fees prices for 2017-2018 school year as presented.

11.9. Presentation, discussion and/or official action to approve substitute teacher rates for 2017-2018.

11.10. Presentation, discussion and/or official action to approve ESU 9 Special Education Services Contract for the 2017-2018 school year, School Age and Below Age 5 services.

11.11. Presentation, discussion and/or official action to approve non-resident transportation rates for 2017-2018.

11.12. Presentation, discussion, and/or official action to approve the Superintendent Evaluation document as developed by the Sutton Board of Education, facilitated and prepared by Marcia Herring, NASB Director of Board Leadership.

11.13. Discussion on hiring a licensed therapist (LIMHP) from Fillmore County Hospital at 6 hours/week for 2017-2018 school year.

12. Personnel

12.1. Presentation, discussion and/or official action to approve Shelli Mohnike as Head Varsity Volleyball Coach for 2017-2018 school year.

13. Adjournment

ATTEST:

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Secretary of the Board of  
School District #2

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President of the Board of  
School District #2