

Board of Education Regular Meeting

Monday, June 18, 2018 8:00 PM

Boardroom
1107 N. Saunders
Sutton, NE 68979

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

1. Open the meeting

1.1. Call to Order and Roll Call

1.2. Open Meetings Act

President Jones referred to the Open Meeting Laws/Act

1.3. Status of Absent Board Members

1.4. Approval of Agenda

Approve the agenda as established in advance of the meeting Passed with a motion by Rick Reutzel and a second by Jerry Overturf.

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

2. Approve the minutes of the previous meeting

Approve the minutes of the previous meeting Passed with a motion by Jerry Overturf and a second by Rick Reutzel.

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

3. Approve the Treasurer's Report

Approve the Treasurer's report Passed with a motion by Teryl Andersen and a second by Jolene Griess.

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

4. Approve the General Fund Claims

Approve the June 2018 general fund claims Passed with a motion by Jerry Overturf and a second by Joel Nuss.

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

5. Approve the Activity Fund Account

Approve the Activity Fund reports Passed with a motion by Rick Reutzel and a second by Jerry Overturf.

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

6. Public Comment

7. Administrator Reports

8. New Business

8.1. Presentation, discussion and/or official action to approve hot lunch and milk prices for the 2018-2019 school year as presented.

Approve hot lunch for 2018-2019 as follows: Elementary-\$2.40, Jr/Sr High-\$2.60, Adults-\$3.55 (government regulated, subject to change) and milk prices at \$.40 Passed with a motion by Rick Reutzel and a second by Jerry Overturf.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Joel Nuss: Yea

Jerry Overturf: Yea

Rick Reutzal: Yea

8.2. Presentation, discussion and/or official action to approve student activity fee prices for 2018-2019 school year as presented.

Approve student activity fee prices for 2018-2019 school year as presented Tabled with a motion by Jerry Overturf and a second by Joel Nuss.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Joel Nuss: Yea

Jerry Overturf: Yea

Rick Reutzal: Yea

8.3. Presentation, discussion and/or official action to approve admission prices for 2018-2019 school year as presented.

Approve admission prices for 2018-2019 as presented Passed with a motion by Teryl Andersen and a second by Jerry Overturf.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Joel Nuss: Yea

Jerry Overturf: Yea

Rick Reutzal: Yea

8.4. Presentation, discussion, and/or official action to approve required and recommended Policy changes for 2018, per KSB Law Firm.

Approve required and recommended Policy changes for 2018, per KSB Law Firm Passed with a motion by Rick Reutzal and a second by Jerry Overturf.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Joel Nuss: Yea

Jerry Overturf: Yea

Rick Reutzal: Yea

8.5. Presentation, discussion, and/or official action to approve Access Control System as proposed by ISS(Integrated Security Solutions), for \$18,770.

Approve the Access Control System as proposed by ISS(Integrated Security Solutions), for \$18,770. Passed with a motion by Rick Reutzal and a second by Jerry Overturf.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Joel Nuss: Yea
Jerry Overturf: Yea
Rick Reutzel: Yea

8.6. Report on Special Education Program and Enrichment opportunities for students as presented by Shawn Carlson, Elementary Principal.
Discussion on Special Education Program and Enrichment opportunities for students. No official action taken.

8.7. Discussion on 2018-2019 Preliminary Budget.
Preliminary 2018-2019 budget, but no official action taken.

9. Personnel

9.1. Presentation, discussion and/or official action to approve Larry Nuss as Bus Driver for 2018-2019 school year.

Approve Larry Nuss as bus driver for 2018-2019 school year Passed with a motion by Jerry Overturf and a second by Rick Reutzel.

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

9.2. Presentation, discussion and/or official action to approve amended Superintendent contract for the 2018-2019 school year.

Approve amended Superintendent contract for 2018-2019 school year Passed with a motion by Jerry Overturf and a second by Rick Reutzel.

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

9.3. Staff Resignation -John Miller

Approve John Miller, Bus Driver, resignation . Passed with a motion by Joel Nuss and a second by Jerry Overturf.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Joel Nuss: Yea
Jerry Overturf: Yea

Rick Reutzel: Yea

10. Adjournment

Adjourn the meeting at 9:26 p.m. Passed with a motion by Jerry Overturf and a second by Rick Reutzel.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Joel Nuss: Yea

Jerry Overturf: Yea

Rick Reutzel: Yea

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2