

## **Board of Education Regular Meeting**

Monday, October 19, 2020 8:00 PM

Boardroom

1107 N. Saunders

Sutton, NE 68979

Teryl Andersen: Present

Jolene Griess: Present

James Jones: Present

Jerry Overturf: Present

Rick Reutzel: Present

Monica Shipman: Absent

Monica Shipman: 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 Jerry Overturf and a second by Teryl Andersen.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Jerry Overturf: Yea

Rick Reutzel: Yea

Monica Shipman: Yea

### 2. Approve the minutes of the previous meeting

Approve the minutes of the previous meeting Passed with a motion by Jolene Griess and a second by Monica Shipman.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Jerry Overturf: Yea

Rick Reutzel: Yea

Monica Shipman: Yea

### 3. Approve the Treasurer's Report

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

Teryl Andersen: Yea  
Jolene Griess: Yea  
James Jones: Yea  
Jerry Overturf: Yea  
Rick Reutzel: Yea  
Monica Shipman: Yea

#### 4. Approve the General Fund Claims

Approve the October 2020 general fund claims Passed with a motion by Jerry Overturf and a second by Rick Reutzel.

Teryl Andersen: Yea  
Jolene Griess: Yea  
James Jones: Yea  
Jerry Overturf: Yea  
Rick Reutzel: Yea  
Monica Shipman: Yea

#### 5. Approve the Activity Fund Account

Approve the Activity Fund reports Passed with a motion by Jerry Overturf and a second by Monica Shipman.

Teryl Andersen: Yea  
Jolene Griess: Yea  
James Jones: Abstain (With Conflict)  
Jerry Overturf: Yea  
Rick Reutzel: Yea  
Monica Shipman: Yea

#### 6. Approve the Special Building Fund Claim

Approve the Special Building Fund claim for \$53,393.71 to Rutt's Heating/AC, Inc. Passed with a motion by Teryl Andersen and a second by Jerry Overturf.

Teryl Andersen: Yea  
Jolene Griess: Yea  
James Jones: Yea  
Jerry Overturf: Yea  
Rick Reutzel: Yea  
Monica Shipman: Yea

#### 7. Public Comment

#### 8. Administrator Reports

#### 9. New Business

9.1. Discussion on concluding 2020 Building Projects.

Discussion on concluding 2020 Building Projects. No official action taken.

9.2. Discussion on COVID19.

Discussion on COVID-19. No official action taken.

## 10. Personnel

10.1. Presentation, discussion and/or official action to approve Derek Bailey as a volunteer Sr. High Wrestling coach for the 2020-2021 season.

Approve Derek Bailey as volunteer Wrestling coach for 2020-2021 Passed with a motion by Jerry Overturf and a second by Jolene Griess.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Jerry Overturf: Yea

Rick Reutzel: Yea

Monica Shipman: Yea

10.2. Presentation, discussion and/or official action to approve Jason Majors as Assistant Sr. High Wrestling coach for the 2020-2021 season.

Approve Jason Majors as Sr High Assistant Wrestling coach for 2020-2021 Passed with a motion by Jerry Overturf and a second by Rick Reutzel.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Jerry Overturf: Yea

Rick Reutzel: Yea

Monica Shipman: Yea

## 11. Adjournment

Adjourn the meeting at 10:20 p.m. Passed with a motion by Jerry Overturf and a second by Rick Reutzel.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Jerry Overturf: Yea

Rick Reutzel: Yea

Monica Shipman: Yea

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