

Board of Education Regular Meeting
Monday, November 16, 2020 7:30 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: 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 Jolene Griess.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Jerry Overturf: Abstain (With Conflict)
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 Monica Shipman and a second by Jolene Griess.

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

3. Approve the Treasurer's Report

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

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

4. Approve the General Fund Claims

Approve the November 2020 general fund claims Passed with a motion by Rick Reutzel and a second by Jolene Griess.

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

5. Approve the Activity Fund Account

Approve the Activity Fund reports Passed with a motion by Monica Shipman and a second by Jolene Griess.

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

6. Approve the Special Building Fund Claim

Approve the Special Building Fund claim for \$53,393.71 to Ziemba Roofing Company Passed with a motion by Rick Reutzel and a second by Monica Shipman.

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

7. Public Comment

8. Administrator Reports

9. New Business

9.1. Presentation, discussion and/or official action to accept audit report for fiscal year ended, August 31, 2020.

Approve 2019-2020 Audit Report from Mierau & Co. Passed with a motion by Rick Reutzel and a second by Monica Shipman.

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

9.2. Presentation, discussion and/or official action on 2021 Board Master Calendar.

Approve 2021 Board Master Calendar Passed with a motion by Monica Shipman and a second by Jolene Griess.

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

9.3. Presentation, discussion and/or official action on 2021 Board Meeting Format.

Approve 2021 Board Meeting Format Passed with a motion by Monica Shipman and a second by Jolene Griess.

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

9.4. Presentation, discussion, and/or official action to dissolve the QCPUF(Qualified Capital Purpose Undertaking Fund) Account by transferring the balance into the General Operating Fund.

Approve to dissolve the QCPUF(Qualified Capital Purpose Undertaking Fund) Account by transferring the balance into the General Operating Fund Passed with a motion by Rick Reutzel and a second by Teryl Andersen.

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

Monica Shipman: Yea

9.5. Presentation, discussion, and/or official action to approve third set of required and recommended Policy changes for 2020, per KSB Law Firm.

Approve the third set of required and recommended Policy changes for 2020, per KSB Law Firm
Passed with a motion by Rick Reutzel and a second by Monica Shipman.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Jerry Overturf: Abstain (With Conflict)

Rick Reutzel: Yea

Monica Shipman: Yea

10. Executive Session

Approve entering Executive Session at 8:36pm Passed with a motion by Rick Reutzel and a second by Monica Shipman.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Jerry Overturf: Abstain (With Conflict)

Rick Reutzel: Yea

Monica Shipman: Yea

Approve exiting Executive Session at 8:50pm Passed with a motion by Monica Shipman and a second by Jolene Griess.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Jerry Overturf: Abstain (With Conflict)

Rick Reutzel: Yea

Monica Shipman: Yea

11. Adjournment

Adjourn the meeting at 8:50 p.m. Passed with a motion by Rick Reutzel and a second by Monica Shipman.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Jerry Overturf: Abstain (With Conflict)

Rick Reutzel: Yea

Monica Shipman: Yea

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2