

## **Board of Education Regular Meeting**

Monday, December 21, 2020 7:30 PM

Boardroom

1107 N. Saunders

Sutton, NE 68979

Teryl Andersen: Present

Jolene Griess: Present

James Jones: Present

Brent Mau: 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 Jerry Overturf and a second by Teryl Andersen.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: 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 Jerry Overturf.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: 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 Jerry Overturf and a second by Monica Shipman.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Rick Reutzel: Yea

Monica Shipman: Yea

### 4. Approve the General Fund Claims

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

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Rick Reutzel: Yea

Monica Shipman: Yea

### 5. Approve the Activity Fund Account

Approve the Activity Fund reports with the exception of Mustang Media claim Passed with a motion by Jerry Overturf and a second by Monica Shipman.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Rick Reutzel: Yea

Monica Shipman: Yea

#### 5.1. Mustang Media claim

Approve Mustang Media claim for \$135.00 Passed with a motion by Jerry Overturf and a second by Rick Reutzel.

Teryl Andersen: Yea

Jolene Griess: Abstain (With Conflict)

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea  
Rick Reutzel: Yea  
Monica Shipman: Yea

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

Approve the Special Building Fund claims for \$390,370.05 to First National Bank, Omaha, NE, for wire transfer to pay for principal & interest for lease purchase monies, \$11,036.00 to W Design for engineering services and \$154,840.00 to Rutt's Heating and AC Inc for HVAC project. Passed with a motion by Monica Shipman and a second by Jerry Overturf.

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

#### 7. Public Comment

#### 8. Administrator Reports

#### 9. New Business

##### 9.1. Discussion on School Board Self-Evaluation.

Discussion on School Board Self-Evaluation. No official action taken.

##### 9.2. Discussion on Superintendent Evaluation.

Discussion on Superintendent Evaluation. No official action taken.

#### 10. Personnel

10.1. Presentation, discussion and/or official action to approve Gwenda Mau local substitute teacher certificate for 2020-2021.

Approve Gwenda Mau local substitute teaching certificate for 2020-21 Passed with a motion by Jerry Overturf and a second by Rick Reutzel.

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

10.2. Presentation, discussion and/or official action to approve Angela Woodard as cafeteria worker for 2020-2021 school year.

Approve Angela Woodward as cafeteria worker for 2020-2021 school year Passed with a motion by Monica Shipman and a second by Jerry Overturf.

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

### 10.3. Staff Resignation - Dara Rodriguez

Approve Dara Rodriguez, Spanish Teacher, letter of resignation effective at the conclusion of the 2020-2021 school year Passed with a motion by Monica Shipman and a second by Jerry Overturf.

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

### 11. Adjournment

Adjourn the meeting at 8:51 p.m. Passed with a motion by Jerry Overturf and a second by Rick Reutzel.

Teryl Andersen: Yea  
Jolene Griess: Yea  
James Jones: Yea  
Brent Mau: 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