

Board of Education Regular Meeting

Monday, January 18, 2021 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: Absent

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

To excuse Monica from 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: Absent

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

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

3. Approve the Treasurer's Report

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

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

4. Approve the General Fund Claims

Approve the January 2021 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: Absent

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

5.1. Mustang Media claims

Approve Mustang Media claims for \$99.49. 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: Absent

6. Induction of New Board Members

7. Reorganization of the Board

7.1. Nominations for President

7.1.1. Board President Official

Make the unofficial official and elect Jim Jones as Board President for 2021 Passed with a motion by Jerry Overturf and a second by Brent Mau.

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

7.2. Nominations for Vice President

7.2.1. Board Vice President Official

Make the unofficial official and elect Jerry Overturf as Board Vice President for 2021 Passed with a motion by Brent Mau and a second by Jolene Griess.

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

7.3. Nominations for Secretary

7.3.1. Board Secretary Official

Make the unofficial official and elect Teryl Andersen as Board Secretary for 2021 Passed with a motion by Jerry Overturf and a second by Jolene Griess.

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

Monica Shipman: Absent

7.4. Appoint School District Treasurer

7.5. Set salary for the District Secretary and Treasurer

Approve to set the secretary and treasurer annual salaries at \$850.00 for 2021 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

Monica Shipman: Absent

7.6. Designate Clay County News, Hastings Tribune, and Omaha World Herald as Publisher for School District

7.7. Appoint Committees

Board Members will be appointed to the following committees:

1. Americanism -: All Board members
2. Building and Grounds : Jolene Griess, Monica Shipman, Teryl Andersen
3. Finance : James Jones, Jerry Overturf, Teryl Andersen

Other committees and appointments

1. Negotiations : James Jones, Jerry Overturf, Jolene Griess
2. Policy : All Board Members
3. Curriculum Steering : Brent Mau, Jolene Griess, Monica Shipman
4. Sutton Education Foundation - Monica Shipman

8. Public Comment

9. Administrator Reports

10. New Business

10.1. Presentation, discussion and/or official action to approve 2021-2022 School Calendar.

Approve 2021-2022 School Calendar Passed with a motion by Jerry Overturf and a second by Brent Mau.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Monica Shipman: Absent

10.2. Americanism/Committee on American Civics Meeting (Committee and Board as a Whole)

10.2.1. Minutes will be taken as required in 1.(b)

10.2.2. Public testimony

10.2.3. Examine, review, and reapprove social studies curriculum, testing, and instruction to ensure compliance with 79-724 1.(c) - (f), 4., 5., 6., and 7.

Approve Social Studies curriculum as presented Passed with a motion by Brent Mau and a second by Jerry Overturf.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Monica Shipman: Absent

10.2.4. Discuss, consider, and take appropriate action regarding new requirements from 79-724 (a) and (g)

10.2.5. Minutes as required in 1.(b)

10.3. Discussion on money market at Astra Bank.

10.4. Discussion on COVID19 and protocols.

11. Personnel

11.1. Presentation, discussion, and/or official action to approve the Teacher Negotiated Agreement for 2021-2022.

Approve the Negotiated Agreement for 2021-22 was tabled until the regular board meeting on February 15th 2021 Passed with a motion by Jerry Overturf and a second by Brent Mau.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Monica Shipman: Absent

11.2. Presentation, discussion and/or official action to approve Secondary Principal contract/salary for the 2021-2022 school year.

Approve Secondary Principal's contract/salary for 2021-2022 school year Passed with a motion by Jerry Overturf and a second by Jolene Griess.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea
Monica Shipman: Absent

11.3. Presentation, discussion and/or official action to approve Elementary Principal contract/salary for the 2021-2022 school year.

Approve Elementary Principal's contract/salary for 2021-2022 school year Passed with a motion by Brent Mau and a second by Jerry Overturf.

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

11.4. Presentation, discussion and/or official action to approve Superintendent contract/salary for the 2021-2022 school year.

Approve Superintendent salary/contract for 2021-2022 school year Passed with a motion by Jerry Overturf and a second by Brent Mau.

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

12. Adjournment

Adjourn the meeting at 8:58 p.m. Passed with a motion by Jerry Overturf and a second by Jolene Griess.

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

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2