

Board of Education Regular Meeting

Monday, February 15, 2021 7:30 PM

Boardroom
1107 N. Saunders
Sutton, NE 68979

Teryl Andersen: Present
Jolene Griess: Present
James Jones: Absent
Brent Mau: Present
Jerry Overturf: 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

To excuse Jimmy Jones from the meeting Passed with a motion by Brent Mau and a second by Monica Shipman.

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

1.4. Approval of Agenda

Approve the agenda as established in advance of the meeting Passed with a motion by Brent Mau and a second by Monica Shipman.

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

2. Approve the minutes of the previous meetings

On February 1, 2021 the Sutton Board of Education attended a workshop at which it received training from one of the school district's attorneys. There was no discussion of or action on any matter within the board's supervision, control, jurisdiction, or advisory power at the workshop.

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

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

3. Approve the Treasurer's Report

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

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

4. Approve the General Fund Claims

Approve the February 2021 general fund claims Passed with a motion by Brent Mau and a second by Jolene Griess.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Absent
Brent Mau: Yea
Jerry Overturf: 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 Monica Shipman and a second by Jolene Griess.

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

5.1. Mustang Media claim

Approve Mustang Media claim for \$89.98. Passed with a motion by Brent Mau and a second by Monica Shipman.

Teryl Andersen: Yea
Jolene Griess: Abstain (With Conflict)
James Jones: Absent
Brent Mau: Yea
Jerry Overturf: Yea
Monica Shipman: Yea

6. Public Comment

7. Administrator Reports

8. New Business

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

Approve the Negotiated Agreement for 2021-22 Passed with a motion by Monica Shipman and a second by Brent Mau.

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

8.2. Discussion on 2021-2022 projected Enrollment/Course Enrollment, Elementary and Secondary.

8.3. Presentation, discussion, and/or official action to approve summer 2021 building and grounds projects as presented.

Approve the 2021 Summer Building and Grounds projects as presented. Passed with a motion by Teryl Andersen and a second by Monica Shipman.

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

9. Adjourn Meeting

Adjourn the meeting at __ 8:18 p.m. Passed with a motion by Monica Shipman and a second by Brent Mau.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Absent

Brent Mau: Yea
Jerry Overturf: Yea
Monica Shipman: Yea

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2