

Board of Education Regular Meeting

Monday, March 15, 2021 8:00 PM

Boardroom
1107 N. Saunders
Sutton, NE 68979

Teryl Andersen: Present
Jolene Griess: Absent
James Jones: Present
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 Jolene Griess from the meeting Passed with a motion by Teryl Andersen and a second by Monica Shipman.

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

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 Monica Shipman.

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

2. Approve the minutes of the previous meetings

Approve the minutes of the previous meetings Passed with a motion by Brent Mau and a second by Jerry Overturf.

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

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

4. Approve the General Fund Claims

Approve the March 2021 general fund claims Passed with a motion by Monica Shipman and a second by Jerry Overturf.

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

5. Approve the Activity Fund Account

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

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

5.1. Mustang Media claim

Approve Mustang Media claim for \$356.81 Passed with a motion by Jerry Overturf and a second by Monica Shipman.

Teryl Andersen: Yea
Jolene Griess: Absent

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

6. Public Comment

7. Administrator Reports

8. New Business

8.1. Presentation by Ginny Pearson, Transportation Director, annual review of transportation routes and procedures.

8.2. Discussion on COVID19 and protocols.

9. Personnel

9.1. Presentation, discussion and/or official action to approve Tate Mazour as 2nd grade Teacher for 2021-2022 school year.

Approve Tate Mazour, 2nd grade Teacher, for 2021-2022 school year. Passed with a motion by Jerry Overturf and a second by Monica Shipman.

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

9.2. Presentation, discussion, and or official action to approve Classified Staff contracts/salaries for the 2021-2022 school year.

Motion to approve classified contracts/salaries for the 2021-2022 school year Passed with a motion by Brent Mau and a second by Jerry Overturf.

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

10. Adjourn Meeting

Adjourn the meeting at 9:31p.m. Passed with a motion by Jerry Overturf and a second by Brent Mau.

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

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