

## **Board of Education Regular Meeting**

Monday, April 19, 2021 8:00 PM

Boardroom  
1107 N. Saunders  
Sutton, NE 68979

Teryl Andersen: Present  
Jolene Griess: Present  
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

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

#### 4. Approve the General Fund Claims

Approve the April 2021 general fund claims 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  
Monica Shipman: Yea

#### 5. Approve the Activity Funds Reports

Approve the Activity Fund reports 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  
Monica Shipman: Yea

##### 5.1. Mustang Media claims

Approve Mustang Media claim for \$372.00. Passed with a motion by Jerry Overturf and a second by Monica Shipman.

Teryl Andersen: Yea  
Jolene Griess: Abstain (With Conflict)  
James Jones: Yea  
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 ESU 9 Special Education Services Contract for the 2021-2022 school year, School Age and Below Age 5 services.

Approve ESU #9 Special Education Service Contract for 2021-2022 school year, School Age & Below 5 services 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

Monica Shipman: Yea

8.2. Presentation, discussion and/or official action to approve ESU 9 Supplementary Service Contracts for the 2021-2022 school year.

Approve ESU#9 Supplementary Service Contracts for 2021-2022 school year 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: Yea

8.3. Presentation, discussion, and/or official action to approve hiring a licensed therapist (LIMHP) from Fillmore County Hospital at 10 hours/week for 2021-2022 school year.

Approve hiring a licensed therapist (LIMHP) from Fillmore County Hospital at 10 hours/week 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: Yea

8.4. Discussion on Early Childhood Program.

Discussion on Early Childhood Program. No Official Action Taken.

## 9. Personnel

### 9.1. Staff Resignation- Kelly Helgoth

Approve Kelly Helgoth, Elementary Teacher, letter of resignation effective at the conclusion of the 2020-2021 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: Yea

#### 9.2. Staff Resignation- Dee Boals

Approve Dee Boals, HS Para-educator, letter of resignation effective at the conclusion of the 2020-2021 school year 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: Yea

#### 9.3. Presentation, discussion, and/or official action to approve the amended Superintendent Contract for 2021-2022.

Approve the 2021-2022 Superintendent contract as amended, replacing the contract approved January 18, 2021 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  
Monica Shipman: Yea

#### 10. Adjourn Meeting

Adjourn the meeting at 9:37 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: 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