

Board of Education Regular Meeting

Monday, August 19, 2019 8:00 PM

Boardroom
1107 N. Saunders
Sutton, NE 68979

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

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 Teryl Andersen and a second by Jerry Overturf.

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 Jerry Overturf and a second by Jolene Griess.

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 August 2019 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
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 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

6. Approve the Special Building Fund Claims

Approve the Special Building Fund claims for \$29,933.57 to W Designs for Engineering services and \$70,519.94 to Wayne Dowhower Construction for Window Replacement Project Passed with a motion by Rick Reutzel and a second by Jolene Griess.

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

7. Public Comment

8. Administrator Reports

9. New Business

9.1. Discussion of Enrollment numbers for the 2019-2020 school year.

Discussion of enrollment number for the 2019-20 school year. No official action taken.

9.2. Presentation, discussion and/or official action to approve Ron McElfresh local substitute teacher certificate for 2019-20.

Approve Ron McElfresh local substitute teaching certificate for 2019-20. 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: Yea

9.3. Presentation, discussion, and/or official action to approve side letter agreement to the 2019-20 Negotiated Agreement containing new sick leave language as agreed on by the Sutton Education Association and Sutton Public School Board.

Approve the side letter agreement to the 2019-20 Negotiated Agreement containing new sick leave language 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: Yea

9.4. Personnel

9.4.1. Staff Resignation -Anna Itzen

Approve Anna Itzen, Cook, letter of resignation Passed with a motion by Jerry Overturf and a second by Monica Shipman.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Jerry Overturf: Yea

Rick Reutzel: Yea

Monica Shipman: Yea

9.4.2. Presentation, discussion and/or official action to approve Shay Jones as para-educator for 2019-2020 school year.

Approve Shay Jones as para-educator for 2019-2020 school year 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: Yea

9.4.3. Presentation, discussion and/or official action to approve Lori Delarm as cafeteria worker for 2019-2020 school year.

Approve Lori Delarm as cafeteria worker for 2019-2020 school year Passed with a motion by Teryl Andersen and a second by Jolene Griess.

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

9.4.4. Presentation, discussion and/or official action to approve Jesse Gwenup as a volunteer Sr. High Football coach for the 2019-2020 season.

Approve Jesse Gwenup as volunteer Sr. High Football coach for 2019-2020 Passed with a motion by Rick Reutzel and a second by Monica Shipman.

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

10. Adjournment

Adjourn the meeting at 8:45 p.m. 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: Yea

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2