

Board of Education Regular Meeting

Monday, May 17, 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 Jolene Griess.

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 Brent Mau.

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 May 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 Fund Account

Approve the Activity Fund reports Passed with a motion by Brent Mau and a second by Monica Shipman.

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

6. Approve the Special Building Fund Claims

Approve the Special Building Fund claims of \$28,817.83 to Rutt's Heating and AC Inc for retention for HVAC Project and \$29,047.85 to First National Bank of Omaha for interest for lease purchase monies 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

7. Public Comment

8. Administrator Reports

9. New Business

9.1. Discussion on Graduation ceremony.

Discussion on Graduation ceremony. No official action taken.

9.2. Presentation of multicultural reports by Elementary and Secondary Principals.

9.3. Presentation, discussion, and/or official action to approve donation toward academic programs, facilities, equipment, and/or supplies.

Approve donation toward academic programs, facilities, equipment, and/or supplies. 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. Personnel

10.1. Presentation, discussion and/or official action to approve Ella Vance as 1st grade Teacher for 2021-2022 school year.

Approve Ella Vance, 1st grade Teacher, 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: Yea

10.2. Presentation, discussion and/or official action to approve Shelli Mohnike as Head Varsity Volleyball Coach for 2021-2022 school year.

Approve Shelli Mohnike as Head Varsity Volleyball Coach for 2021-2022 school year Passed with a motion by Monica Shipman and a second by Jerry Overturf.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Monica Shipman: Yea

10.3. Presentation, discussion, and/or official action to approve Ashley Swanson as Fall Show Director for the 2021-2022 school year.

Approve Ashley Swanson as Fall Show Director for the 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: Yea

10.4. Presentation, discussion and/or official action to approve Jesse Gwenup as a volunteer Sr. High Football coach for the 2021-2022 season.

Approve Jesse Gwenup as volunteer Sr. High Football coach for 2021-2022 Passed with a motion by Monica Shipman and a second by Jolene Griess.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Monica Shipman: Yea

11. Adjourn Meeting

Adjourn the meeting at ___9:16___ p.m. Passed with a motion by Jolene Griess and a second by Monica Shipman.

Teryl Andersen: Yea

Jolene Griess: Yea

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