

Board of Education Regular Meeting

Monday, August 16, 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 meeting

Approve the minutes of the previous 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

3. Approve the Treasurer's Report

Approve the Treasurer's report 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

4. Approve the General Fund Claims

Approve the August 2021 general fund claims 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

5. Approve the Activity Fund Account

Approve the Activity Fund reports 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

6. Public Comment

7. Administrator Reports

8. New Business

8.1. Discussion on state health standards, resolution, and critical race theory.

Discussion on state health standards, resolution, and critical race theory. No official action taken.

8.2. Presentation, discussion, and/or official action to approve 403B plan provider, Retirement Plan Consultants with Matrix as the custodian.

Approve 403B plan provider, Retirement Plan Consultants with Matrix as the custodian 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

8.3. Presentation, discussion, and/or official action to approve Safe Return to School Plan for 2021-2022.

Approve Safe Return to School Plan for 2021-2022. 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

8.4. Presentation, discussion, and/or official action to approve all teacher, specialist, and principal appraisal documents for 2021-22.

Approve all teacher, specialist, and principal appraisal documents for 2021-22. 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

8.5. Discussion of Enrollment numbers for the 2021-2022 school year.

Discussion of Enrollment numbers for the 2021-2022 school year. No official action taken.

8.6. Discussion on 2021-2022 Budget.

Discussion on 2021-2022 Budget. No official action taken.

8.7. Personnel

8.7.1. Presentation, discussion and/or official action to approve Laurie Sheridan local substitute teacher certificate for 2021-2022.

Approve Laurie Sheridan local substitute teaching certificate for 2021-22 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

8.7.2. Presentation, discussion and/or official action to approve Sara Ochsner local substitute teacher certificate for 2021-2022.

Approve Sara Ochsner local substitute teaching certificate for 2021-22 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

9. Adjournment

Adjourn the meeting at ____ 9:47 ____ p.m. 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

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2