

Board of Education Regular Meeting

Monday, October 18, 2021 5:00 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
Monica Shipman: Absent

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 ___Monica Shipman_____ from the meeting Passed with a motion by Teryl Andersen and a second by Brent Mau.

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

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 Brent Mau.

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

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 Teryl Andersen.

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

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: Absent

4. Approve the General Fund Claims

Approve the October 2021 general fund claims 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: Absent

4.1. Mustang Media claim

Approve Mustang Media claim for \$563.30. Passed with a motion by Jerry Overturf and a second by Brent Mau.

Teryl Andersen: Yea
Jolene Griess: Abstain (With Conflict)
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea
Monica Shipman: Absent

5. Approve the Activity Fund Account

5.1. Mustang Media claim

Approve Mustang Media claim for \$1,148.34. Passed with a motion by Jerry Overturf and a second by Teryl Andersen.

Teryl Andersen: Yea

Jolene Griess: Abstain (With Conflict)

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Monica Shipman: Absent

6. Public Comment

7. Administrator Reports

8. New Business

8.1. Americanism/Committee on American Civics Meeting (Committee and Board as a Whole)

8.1.1. Public testimony

8.1.2. Examine, review, and reapprove social studies curriculum, testing, and instruction to ensure compliance with 79-724 1.(c) - (f), 4., 5., 6., and 7.

Approve Social Studies curriculum as presented 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: Absent

8.1.3. Discuss, consider, and take appropriate action regarding new requirements from 79-724 (a) and (g)

8.1.4. Minutes as required in 1.(b)

8.2. Discussion on 2022 Building Projects.

Discussion on 2022 Building Projects. No official action taken.

8.3. Presentation, discussion, and/or official action to approve out-of-state FFA trip.

Approve out-of-state FFA trip for National Convention, Indianapolis, IN, October 27th-October 30th. 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: Absent

9. Personnel

9.1. Presentation, discussion and/or official action to approve Bowdie Larsen local substitute teacher certificate for 2021-2022.

Approve Bowdie Larsen local substitute teaching certificate 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: Absent

9.2. Presentation, discussion and/or official action to approve Jason Majors as Assistant Sr. High Wrestling coach for the 2021-2022 season.

Approve Jason Majors as Sr High Assistant Wrestling coach for 2021-2022 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: Absent

10. Adjournment

Adjourn the meeting at 5:48p.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: Absent

ATTEST:

Secretary of the Board of
School District #2

President of the Board of

School District #2