

## **Board of Education Regular Meeting**

Monday, December 20, 2021 7:30 PM

Boardroom

1107 N Saunders Avenue

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 Brent Mau.

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 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

### 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 December 2021 general fund claims 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

#### 5. Approve the Activity Fund Account

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

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. Presentation, discussion, and/or official action to approve revised policy 3024.

Approve revised policy 3024 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

8.2. Presentation, discussion, and/or official action to review/update the Safe Return to School and ARP ESSER Plans for 2021-2022.

Approve the updated Safe Return to School Plan for 2021-2022. 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

8.3. Presentation, discussion, and/or action to approve playground equipment by Creative Sites, LLC, at \$96,642.

Approve Creative Sites, LLC proposal for playground equipment at \$96,642 with the addition of the zip line amending the amount to \$117,842 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

8.4. Discussion on student performance data, NSCAS 2021.

## 9. Personnel

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

Approve Lorraine McLaughlin local substitute teaching certificate for 2021-22 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

9.2. Discussion on Superintendent Evaluation.

## 10. Adjournment

Adjourn the meeting at 9:06p.m. 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

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