

Board of Education Regular Meeting

Monday, January 17, 2022 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 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

2. Approve the minutes of the previous meeting

Approve the minutes of the previous meeting 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

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
Brent Mau: Yea
Jerry Overturf: Yea
Monica Shipman: Yea

4. Approve the General Fund Claims

Approve the January 2022 general fund claims 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

5. Approve the Activity Fund Account

Approve the Activity Fund reports 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

5.1. Mustang Media claims

Approve Mustang Media claims for \$268.00. Passed with a motion by Jerry Overturf and a second by Monica Shipman.

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

6. Reorganization of the Board

6.1. Nominations for President

6.1.1. Board President Official

Make the unofficial official and elect ____ Jimmy Jones _____ as Board President for 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: Yea

6.2. Nominations for Vice President

6.2.1. Board Vice President Official

Make the unofficial official and elect _____ Jerry Overturf _____ as Board Vice
President for 2022 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

6.3. Nominations for Secretary

6.3.1. Board Secretary Official

Make the unofficial official and elect _____ Teryl Andersen _____ as Board
Secretary for 2022 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

6.4. Appoint School District Treasurer

Motion to approve Erin Huber as school district treasurer for 2022 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

6.5. Set salary for the District Secretary and Treasurer

Approve to set the secretary and treasurer annual salaries at \$ ___ 850.00 ___ for 2022 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

6.6. Designate Clay County News, Hastings Tribune, and Omaha World Herald as Publisher for School District

Motion to designate Clay County News, Hastings Tribune, and OWH for publisher for Sutton School District. 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

6.7. Appoint Committees

7. Public Comment

8. Administrator Reports

9. New Business

9.1. Presentation, discussion and/or official action to approve 2022-2023 School Calendar.

Approve 2022-2023 School Calendar 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

9.2. Presentation, discussion, and/or official action to approve Diode Technologies telephone and paging system for \$59,573.46.

To approve Diode Technologies telephone and paging system for \$59,573.46. 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 Carol Finley as para-educator for the 2021-2022 school year.

Approve Carol Finley as para-educator for 2021-2022 school year 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

10.2. Presentation, discussion, and/or official action to approve the Teacher Negotiated Agreement for 2022-2023.

Approve the Negotiated Agreement for 2022-23 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

10.3. Presentation, discussion and/or official action to approve Secondary Principal contract/salary for the 2022-2023 school year.

Approve Secondary Principal's contract/salary for 2022-2023 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

10.4. Presentation, discussion and/or official action to approve Elementary Principal contract/salary for the 2022-2023 school year.

Approve Elementary Principal's contract/salary for 2022-2023 school year 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

10.5. Presentation, discussion and/or official action to approve Superintendent contract/salary for the 2022-2023 school year.

Approve Superintendent salary/contract for 2022-2023 school year 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: Yea

11. Adjournment

Adjourn the meeting at 8:28 p.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:

Secretary of the Board of
School District #2

President of the Board of
School District #2