

**Board of Education Regular Meeting**  
Monday, February 21, 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 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

2. Approve the minutes of the previous meetings

Approve the minutes of the previous meetings 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 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 February 2022 general fund claims 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

#### 5. Approve the Activity Fund Account

Approve the Activity Fund reports with the exception of Mustang Media claim 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

##### 5.1. Mustang Media claim

Approve Mustang Media claim for \$1036.10. 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. Public Comment

#### 7. Administrator Reports

#### 8. New Business

8.1. Presentation, discussion and/or official action to adopt a resolution authorizing the District to enter into one or more lease-purchase financings in an aggregate principal amount of not to exceed \$1,650,000, to prepay a prior lease-purchase agreement of the District that financed the acquisition and installation of certain educational equipment and apparatus for use by the District.

Approve the resolution authorizing the District to enter into one or more lease-purchase financings in an aggregate principal amount of not to exceed \$1,650,000, to prepay a prior lease-purchase agreement of the District that financed the acquisition and installation of certain educational equipment and apparatus for use by the District. As long as there is a savings of \$40,000 or more. 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

8.2. Discussion on 2022-2023 projected Enrollment/Course Enrollment, Elementary and Secondary.

8.3. Discussion on staffing for the 2022-2023 school year.

8.4. Presentation, discussion and/or official action to approve Laptop Computer Initiative lease refresh proposal with Apple, Inc.

Approved Apple, Inc. 3 year ('22-'25) purchase/lease proposal for 1:1 Laptop Initiative refresh  
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

## 9. Personnel

### 9.1. Staff Resignation- Sharon Zoucha

Approve Sharon Zoucha, Guidance Counselor, letter of resignation effective at the conclusion of the 2021-2022 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

#### 9.2. Staff Resignation- Laura Hiebner

Approve Laura Hiebner, ELL Teacher, letter of resignation effective at the conclusion of the 2021-2022 school year 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

#### 9.3. Staff Resignation- Justine Anderson

Approve Justine Anderson, letter of resignation effective at the conclusion of 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

#### 9.4. Presentation, discussion and/or official action to approve Monica Noel as PK-12 Guidance Counselor for 2022-2023 school year.

Approve Monica Noel for 2022-2023 school year Passed with a motion by Jolene Griess 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. Adjourn Meeting

Adjourn the meeting at 9:30p.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