

Board of Education Regular Meeting
Monday, March 21, 2022 8:00 PM

Boardroom
1107 N Saunders Avenue
Sutton, NE 68979

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

To excuse ___ Jolene Griess _____ from the meeting Passed with a motion by Monica Shipman and a second by Brent Mau.

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

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: Absent
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Absent
Monica Shipman: Yea

2. Approve the minutes of the previous meetings

Approve the minutes of the previous meetings Passed with a motion by Brent Mau and a second by Teryl Andersen.

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

3. Approve the Treasurer's Report

Definition of State Apportionment (Temporary School Fund)

2021/22 Apportionment Payment - February 2, 2022

Each Nebraska School District receives a share of the Temporary School Fund based on the 2021 census of children ages five to eighteen who live in the district.

The actual 2021/22 Apportionment of \$42,103,536.91 among a state total census of 381,031 resulted in an apportionment factor of \$110.50 per child.

These funds should be receipted in the General Fund under 3400 — State Apportionment.

Approve the Treasurer's report Passed with a motion by Monica Shipman and a second by Brent Mau.

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

4. Approve the General Fund Claims

Approve the March 2022 general fund claims Passed with a motion by Brent Mau and a second by Monica Shipman.

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

Teryl Andersen: Yea
Jolene Griess: Absent

James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Absent
Monica Shipman: Yea

6. Public Comment

7. Administrator Reports

8. New Business

8.1. Presentation by Steve Ramer, Activities Director, regarding student activity survey.
Presentation by Steve Ramer, Activities Director, regarding student activity survey. No official action taken.

8.2. Presentation by Ginny Pearson, Transportation Director, annual review of transportation routes and procedures.
Presentation by Ginny Pearson, Transportation Director, annual review of transportation routes and procedures. No official action taken.

8.3. Presentation, discussion, and/or official action to approve the addition of one, 1.0 FTE K-6, elementary classroom teacher for the 2022-2023 school year.
Approve the addition of one, 1.0 FTE K-6, elementary classroom teacher for the 2022-2023 school year Passed with a motion by Jerry Overturf and a second by Brent Mau.

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

8.4. Presentation, discussion, and/or official action to approve McGraw Hill, Reveal Math, K-6 Curriculum adoption for the 2022-2023 school year.
Approve McGraw Hill, Reveal Math, K-6 Curriculum adoption for the 2022-2023 school year. Passed with a motion by Monica Shipman and a second by Jerry Overturf.

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

8.5. Presentation, discussion, and/or official action to approve the wireless bid by Network Computer Solutions, St. George, KS for \$48,667.
Approve the wireless bid by Network Computer Solutions, St. George, KS for \$48,667 Passed with a motion by Jerry Overturf and a second by Monica Shipman.

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

9. Personnel

9.1. Staff Resignation- Clayton Kliewer

Approve Clayton Kliewer, 7-12 SPED, letter of resignation effective at the conclusion of the 2021-2022 school year Passed with a motion by Teryl Andersen and a second by Brent Mau.

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

9.2. Staff Resignation- Mariah Hedden

Approve Mariah Hedden, K-6 SPED Teacher, 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: Absent
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea
Monica Shipman: Yea

9.3. Presentation, discussion and/or official action to approve Delaney Sheridan as 2nd grade Teacher for 2022-2023 school year.

Approve Delaney Sheridan, 2nd grade Teacher, for 2022-2023 school year. Passed with a motion by Brent Mau and a second by Jerry Overturf.

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

9.4. Presentation, discussion and/or official action to approve Alayna Kyle as 4th grade Teacher for 2022-2023 school year.

Approve Alayna Kyle, 4th grade Teacher, for 2022-2023 school year. Passed with a motion by Jerry Overturf and a second by Brent Mau.

Teryl Andersen: Yea

Jolene Griess: Absent

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Monica Shipman: Yea

9.5. Presentation, discussion and/or official action to approve Valerie Ellis as ELL Teacher for 2022-2023 school year.

Approve Valerie Ellis, ELL Teacher, for 2022-2023 school year. Passed with a motion by Monica Shipman and a second by Jerry Overturf.

Teryl Andersen: Yea

Jolene Griess: Absent

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Monica Shipman: Yea

9.6. Presentation, discussion, and or official action to approve Classified Staff contracts/salaries for the 2022-2023 school year.

Motion to approve classified contracts/salaries for the 2022-2023 school year Passed with a motion by Jerry Overturf and a second by Monica Shipman.

Teryl Andersen: Yea

Jolene Griess: Absent

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Monica Shipman: Yea

10. Adjourn Meeting

Adjourn the meeting at 9:40p.m. Passed with a motion by Jerry Overturf and a second by Brent Mau.

Teryl Andersen: Yea

Jolene Griess: Absent

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