

Board of Education Regular Meeting

Monday, April 18, 2022 8:00 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 meetings

Approve the minutes of the previous meetings 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

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 April 2022 general fund claims 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

5. Approve the Activity Funds Reports

Approve the Activity Fund reports Passed with a motion by Brent Mau and a second by Jolene Griess.

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

5.1. Mustang Media claims

Approve Mustang Media claim for \$498.00. 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. Public Comment

7. Administrator Reports

8. New Business

8.1. Presentation, discussion and/or official action to approve ESU 9 Special Education Services Contract for the 2022-2023 school year, School Age and Below Age 5 services.

Approve ESU #9 Special Education Service Contract for 2022-2023 school year, School Age & Below 5 services 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

8.2. Presentation, discussion and/or official action to approve ESU 9 Supplementary Service Contracts for the 2022-2023 school year.

Approve ESU#9 Supplementary Service Contracts for 2022-2023 school year 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

8.3. Presentation, discussion, and/or official action to approve hiring a licensed therapist (LIMHP) from Fillmore County Hospital for 2022-2023 school year.

Approve hiring a licensed therapist (LIMHP) from Fillmore County Hospital at 10 hours/week for 2022-2023 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

8.4. Presentation, discussion, and/or official action to approve the addition of varsity girls golf for the 2022-2023 school year.

Approve the addition of varsity girls golf for the 2022-2023 school year. 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

8.5. Review 5000 Series Board Policy.
Review 5000 Series Board Policy. No official action taken.

9. Personnel

9.1. Presentation, discussion and/or official action to approve Wendy Ahnupkana as Special Education Teacher for 2022-2023 school year.
Approve Wendy Ahnupkana as Special Education Teacher 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. Adjourn Meeting

Adjourn the meeting at 9:38p.m. 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

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2