

Board of Education Regular Meeting

Monday, May 16, 2022 8:00 PM

Boardroom

1107 N Saunders Avenue

Sutton, NE 68979

Teryl Andersen: Present

Jolene Griess: Absent

James Jones: Absent

Brent Mau: Present

Jerry Overturf: Present

Monica Shipman: Present

James Jones: 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: Absent

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 Monica Shipman and a second by Brent Mau.

Teryl Andersen: Yea

Jolene Griess: Absent

James Jones: Absent

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 Brent Mau.

Teryl Andersen: Yea
Jolene Griess: Absent
James Jones: Absent
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 Teryl Andersen and a second by Monica Shipman.

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

4. Approve the General Fund Claims

Approve the May 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: Absent
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: Absent
James Jones: Absent
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 new copier/printer lease with Eakes, as presented by Jeff Byrnes, Managing Partner, Eakes Office Solutions.
Approve new copier/printer lease with Eakes, as presented by Jeff Byrnes, Managing Partner, Eakes Office Solutions. 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

8.2. Presentation of multicultural reports by Elementary and Secondary Principals.

8.3. Presentation, discussion, and/or official action to approve Houghton Mifflin, Into Literature, Language Arts, 7-12 Curriculum adoption for the 2022-2023 school year.
Approve Houghton Mifflin, Into Literature, Language Arts, 7-12 Curriculum adoption for the 2022-2023 school year. Tabled 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

8.4. Presentation, discussion, and/or official action to approve Foreign Exchange Student, Vittoria Petrone from Italy.
Approve Vittoria Petrone, Foreign Exchange Student from Italy, 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

8.5. Presentation, discussion, and/or official action to approve Foreign Exchange Student, Alice Dahlblom from Sweden.
Approve Alice Dahlblom, Foreign Exchange Student from Sweden, 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

8.6. Discussion on the District Strategic Planning Process for the Fall of 2022.
Discussion on the District Strategic Planning Process for the Fall of 2022. No official action taken.

8.7. Review 6000 Series Board Policy.
Review 6000 Series Board Policy. No official action taken.

9. Personnel

9.1. Presentation, discussion and/or official action to approve Shelli Mohnike as Head Varsity Volleyball Coach for 2022-2023 school year.

Approve Shelli Mohnike as Head Varsity Volleyball Coach 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

9.2. Presentation, discussion, and/or official action to approve Ashley Swanson as Fall Show Director for the 2022-2023 school year.

Approve Ashley Swanson as Fall Show Director for the 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

9.3. Presentation, discussion and/or official action to approve Jesse Gwenup as a Sr. High Football coach for the 2022-2023 season.

Approve Jesse Gwenup as Sr. High Football coach for 2022-2023 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

9.4. Presentation, discussion and/or official action to approve Steve Spongberg as a Sr. High Football coach for the 2022-2023 season.

Approve Steve Spongberg as Sr. High Football coach for 2022-2023 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

10. Adjourn Meeting

Adjourn the meeting at 10:02p.m. Passed with a motion by Jerry Overturf and a second by James Jones.

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