

Board of Education Regular Meeting

Monday, June 20, 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: Absent

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 Monica Shipman from the meeting 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: Absent

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: Absent

2. Approve the minutes of the previous meeting

Approve the minutes of the previous meeting 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: Absent

3. Approve the Treasurer's Report

Approve the Treasurer's report 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: Absent

4. Approve the General Fund Claims

Approve the June 2022 general fund claims 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: Absent

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: Absent

6. Public Comment

No public comment.

7. Administrator Reports

8. New Business

8.1. Presentation by ESU 9 Administrator, Drew Harris, regarding services provided and available to Sutton Public Schools.

Drew Harris and Ken Spray spoke about what services ESU 9 can offer Sutton Public Schools.

8.2. Presentation, discussion, and/or official action to approve AMGL, CPA's and Advisors, Grand Island, NE as Sutton Public School's auditor.

Ms. Wiseman informed the board that the Auditors SPS uses will no longer offer their service. The board discussed using AMGL, CPA's and Advisors out of Grand Island. They require a 3 year contract.

Approve AMGL, CPA's and Advisors, Grand Island, NE as Sutton Public School's auditor.

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: Absent

8.3. Presentation, discussion, and/or official action to approve required and recommended Policy changes for 2022, per KSB Law Firm.

Each policy change was discussed. Some are required by law and some recommended.

Approve required and recommended as determined Policy changes for 2022, per KSB Law Firm.

Excluding policies 4064 and 6037. 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: Absent

8.4. Presentation, discussion and/or official action to approve hot lunch and milk prices for the 2022-2023 school year as presented.

Free Covid lunches expire.

Approve hot lunch for 2022-2023 as follows: Elementary-\$2.90, Jr/Sr High-\$3.10, Adults-\$4.00 (government regulated, subject to change) and milk prices to \$.60 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: Absent

8.5. Presentation, discussion and/or official action to approve student activity fee prices for 2022-2023 school year as presented.

Activity Fees were discussed. Since Covid, the activity account balance has been seeing a downturn.

Approve student activity fee prices for 2022-2023 school year as presented Passed with a motion by Jerry Overturf and a second by Brent Mau.

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

8.6. Presentation, discussion and/or official action to approve admission prices for 2022-2023 school year as presented.

The question was raised of what other conference schools were charging.

Approve admission prices for 2022-2023 \$6 Adult \$4 Child. Passed with a motion by Brent Mau and a second by Jolene Griess.

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

8.7. Discussion on Strategic Planning Process, September 14th, 2022 committee and community meeting.

Discussion on Strategic Planning Process, September 14th, 2022 committee and community meeting. No official action taken. Community members were noted to invite for the process.

8.8. Presentation, discussion and/or official action to approve the following handbooks for the 2022-2023 school year as presented.

Mr. Vance noted changes in the handbooks.

8.8.1. Faculty Handbook

Mr. Vance noted changes in the faculty handbook.

Approve Faculty handbook as presented 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: Absent

8.8.2. Student/Parent Handbook (Elementary & Secondary)

Mr Vance noted changes in the Student/Parent Handbook.

Approve Elementary & Secondary Student/Parent Handbook as presented 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: Absent

8.8.3. Activity Handbook

Mr. Vance noted changes in the Activity handbook.

Approve Activity Handbook as presented 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: Absent

8.8.4. Coaches Handbook

Mr. Vance noted changes in the coaches handbook.

Approve Coaches Handbook as presented 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: Absent

8.8.5. Classified Staff Handbook

Mr. Vance noted changes in the Classified Staff handbook.

Approve Classified Staff Handbook as presented 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: Absent

8.9. Discussion on the 2022-2023 Preliminary Budget.
Discussion on the 2022-2023 Preliminary Budget.

8.10. Presentation, discussion, and/or official action to approve Foreign Exchange Student, Martina Merono from Spain.

Discussion on Martina Merono coming to SPS.

Approve Martina Merono Foreign Exchange Student from Spain, 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: Absent

8.11. Presentation, discussion, and/or official action to approve Foreign Exchange Student, Matteo Losito from Belgium.

Discussion on Matteo Lobito coming to SPS.

Approve Matteo Losito, Foreign Exchange Student from Belgium, for 2022-2023 school year
Tabled 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: Absent

9. Adjournment

Adjourn the meeting at 10:16 p.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: Absent

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2