

Board of Education Regular Meeting

Monday, July 18, 2022 8:00 PM

Boardroom

1107 N Saunders Avenue

Sutton, NE 68979

Teryl Andersen: Present

Jolene Griess: Present

James Jones: Absent

Brent Mau: Absent

Jerry Overturf: Present

Monica Shipman: Present

1. Call Student Fee Hearing to order

1.1. Report on student fees collected during the 2021-2022 school year

1.2. Review Student Fee Policy

1.3. Public comment on student fees

No public comment

1.4. Adjourn the hearing

Adjourn the meeting at 8:03p.m. Passed with a motion by Monica Shipman and a second by Jolene Griess.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Absent

Brent Mau: Absent

Jerry Overturf: Yea

Monica Shipman: Yea

2. Call Hearing on Parental Involvement Policy

2.1. Review Parental Involvement Policy

Parental Involvement policy lays out the process for parents to come review the education material.

2.2. Public comment on Parental Involvement Policy

No public comment.

2.3. Adjourn Hearing

Adjourn the meeting at 8:07 p.m. Passed with a motion by Jolene Griess and a second by Monica Shipman.

Teryl Andersen: Yea

Jolene Griess: Yea

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

3. Open the meeting

3.1. Call to Order and Roll Call

3.2. Open Meetings Act

President Jones referred to the Open Meeting Laws/Act.

3.3. Status of Absent Board Members

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

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

3.4. Approval of Agenda

Approve the agenda as established in advance of the meeting Passed with a motion by Jolene Griess and a second by Monica Shipman.

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

4. Approve the minutes of the previous meeting

Approve the minutes of the previous meeting Passed with a motion by Monica Shipman and a second by Jolene Griess.

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

5. Approve the Treasurer's Report

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

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

6. Approve the General Fund Claims

Approve the July 2022 general fund claims Passed with a motion by Monica Shipman and a second by Jolene Griess.

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

7. Approve the Activity Fund Account

Approve the Activity Fund reports Passed with a motion by Monica Shipman and a second by Jolene Griess.

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

8. Public Comment

9. Administrator Reports

Mr. Shivley said that summer school is almost done for everyone. The writing camp went well. They had help from jr high/high school kids, which was very nice. The group finished an illustrated book in 3 days. He had great feedback from kids and parents on the survey sent out. Ms. Wiseman gave an update on summer projects and stated she had the budget done for review. The strategic planning meeting is all set and invitations are ready to go out to the public. Mr. Vance left a note reporting on a conference he attended.

10. Old Business

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

The agenda item was tabled last month. Ms. Wiseman brought back some answers to questions the board had about the exchange student company.

Approve Matteo Losito, Foreign Exchange Student from Belgium, for 2022-2023 school year
Passed with a motion by Monica Shipman and a second by Jolene Griess.

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

11. New Business

11.1. Presentation, discussion and/or official action to approve Parental Involvement Policy.
Approve Parental Involvement Policy for 2022-2023 Passed with a motion by Monica Shipman
and a second by Teryl Andersen.

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

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

Approve student fees for 2022-2023 as presented Passed with a motion by Teryl Andersen and a
second by Jolene Griess.

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

11.3. Presentation, discussion and/or official action to approve substitute teacher rates for 2022-
2023.

An increase in substitute pay was recommended by Ms. Wiseman to be comparable with area
schools.

Approve substitute teacher rate for 2022-2023 school year of \$132/day, \$66 1/2 day rate with
11th day schedule Passed with a motion by Teryl Andersen and a second by Jolene Griess.

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

Monica Shipman: Yea

11.4. Presentation, discussion and/or official action to approve non-resident transportation rates for 2022-2023.

Ms. Wiseman stated she saw no reason to increase the non-resident transportation rates as of now.

Approve non-resident transportation rate of \$2.25/mile for 2022-2023 school year Passed with a motion by Monica Shipman and a second by Jolene Griess.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Absent

Brent Mau: Absent

Jerry Overturf: Yea

Monica Shipman: Yea

11.5. Discuss Safe Return to School Plan for 2022-2023.

The Safe return to school plan was reviewed.

12. Personnel

12.1. Presentation, discussion and/or official action to approve Beth Gill Stone as para-educator for the 2022-2023 school year.

Approve Beth Gill Stone as para-educator for 2022-2023 school year Passed with a motion by Jolene Griess and a second by Teryl Andersen.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Absent

Brent Mau: Absent

Jerry Overturf: Yea

Monica Shipman: Yea

13. Adjournment

Adjourn the meeting at 9:05p.m. Passed with a motion by Jerry Overturf and a second by Teryl Andersen.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Absent

Brent Mau: Absent

Jerry Overturf: Yea

Monica Shipman: Yea

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2