

## **Board of Education Regular Meeting**

Monday, August 15, 2022 8:00 PM

Boardroom

1107 N Saunders Avenue

Sutton, NE 68979

Teryl Andersen: Absent

Jolene Griess: Present

James Jones: Present

Brent Mau: Present

Jerry Overturf: Present

Monica Shipman: Absent

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 Jolene Griess and a second by Brent Mau.

Teryl Andersen: Absent

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: Absent

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 Jerry Overturf.

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

#### 4. Approve the General Fund Claims

Approve the August 2022 general fund claims Passed with a motion by Jolene Griess and a second by Brent Mau.

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

Teryl Andersen: Absent  
Jolene Griess: Yea  
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 Safe Return to School Plan for 2022-2023.

A date changed in the plan so the board needed to vote again.

Approve Safe Return to School Plan for 2022-2023. Passed with a motion by Jerry Overturf and a second by Monica Shipman.

Teryl Andersen: Absent  
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 October 4th, 2022 as a PK-6 teacher in-service day.

Rescheduling the math curriculum implementation in-service date to October 4th for elementary. Jr High/High School will still have an instruction day.

Approve October 4th, 2022 as a PK-6 teacher in-service day. Passed with a motion by Brent Mau and a second by Jolene Griess.

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

8.3. Discussion of Enrollment numbers for the 2022-2023 school year.  
Elementary up 20 students(202), 7-12 down 5 students(186)

8.4. Discussion on 2022-2023 Budget and LB644

Finance committee will meet. LB644-Public hearing may be necessary before September 28th, if needed.

8.5. Personnel

8.5.1. Staff Resignation- Jami Bergen

Jami will be long term substitute special education teacher and Ms. Wiseman will continue to advertise for one.

Approve Jami Bergen, para-educator, letter of resignation effective immediately. Passed with a motion by Jerry Overturf and a second by Monica Shipman.

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

8.5.2. Presentation, discussion and/or official action to approve Jenny Wortman local substitute teacher certificate for 2022-2023.

Approve Jenny Wortman local substitute teaching certificate for 2022-23 Passed with a motion by Jerry Overturf and a second by Monica Shipman.

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

Jerry Overturf: Yea  
Monica Shipman: Yea

8.5.3. Presentation, discussion and/or official action to approve Stephanie Chambers local substitute teacher certificate for 2022-2023.

Approve Stephanie Chambers local substitute teaching certificate for 2022-23 Passed with a motion by Jerry Overturf and a second by Brent Mau.

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

8.5.4. Presentation, discussion and/or official action to approve Jami Bergen local substitute teacher certificate for 2022-2023.

Approve Jami Bergen local substitute teaching certificate for 2022-23 Passed with a motion by Monica Shipman and a second by Jolene Griess.

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

## 9. Adjournment

Adjourn the meeting at 9:10p.m. Passed with a motion by Jerry Overturf and a second by Brent Mau.

Teryl Andersen: Absent  
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