

**Board of Education Regular Meeting**  
Monday, September 19, 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. Budget Hearing 2022-2023

1.1. Call Hearing to order and Roll Call

1.2. Public comment

No Public comment given.

1.3. Adjourn Hearing

Adjourn the hearing at \_\_\_ 8:05 \_\_\_ p.m. 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. Property Tax Request Hearing 2022-2023

2.1. Call Hearing to order and Roll Call

2.2. Public comment

No Public comment

2.3. Adjourn Hearing

3. Open the meeting

Adjourn the hearing at \_\_\_ 8:10 \_\_\_ p.m. 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: Yea

### 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

### 3.4. Approval of Agenda

Approve the agenda as established in advance of the meeting 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: 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 Brent Mau.

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

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

### 6. Approve the General Fund Claims

2012 Bus repairs and the damaged pole vault pit insurance check were discussed.

Approve the September 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

#### 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: Yea  
Brent Mau: Yea  
Jerry Overturf: Yea  
Monica Shipman: Yea

#### 8. Public Comment

No public comment

#### 9. Administrator Reports

Mr. Vance spoke about homecoming and farm safety day. 70 FCCLA members are going to the District Leadership conference October 5th. September 17 was Constitution Day. Mr. Rafert and Mrs. Leinen worked together to have appropriate lessons. NSCAS/MAP Assessments are underway. Career Day went well and a big thanks to the Chamber and Speakers.

Mr. Shively spoke about the Math Curriculum Training coming up. Ms. Wiseman told the board about NASB opportunities coming up. Buildings and Grounds committee set a date of Oct 3 to meet.

#### 10. New Business

##### 10.1. Presentation, discussion, and/or official action to approve the 2022-2023 Tax Request Resolution for Sutton Public Schools.

The finance committee led a tax request discussion.

Approve the 2022-2023 Tax Request Resolution for Sutton Public Schools 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

##### 10.2. Presentation, discussion and/or official action on approval of the 2022-2023 Budget.

The finance committee led a budget discussion.

Approve 2022-2023 Budget 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

10.3. Presentation, discussion and/or official action on setting the 2022-2023 tax request for General Fund and Special Building Fund.  
Tax request for General fund and Special Building fund discussed.

Approve 2022 tax request for General Fund and Special Building Fund 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

10.4. Presentation, discussion, and/or official action to approve out-of-state FFA trip.  
FFA will go to the National Convention Oct 26-28  
Approve out-of-state FFA trip for National Convention, Indianapolis, IN, October 26th-October 28th. 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

10.5. Discussion on District Strategic Plan Process.  
It was discussed that the strategic planning meeting went well. The board would like to see more community members there, but thought there was great discussion. NASB will be back Oct 3 to give a presentation on their findings.

## 11. Personnel

11.1. Presentation, discussion and/or official action to approve Jason Majors as Assistant Sr. High Wrestling coach for the 2022-2023 season.  
Approve Jason Majors as Sr High Assistant Wrestling coach for 2022-2023 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

11.2. Staff Resignation- Vicki Softley

Approve Vicki Softley, para-educator, letter of resignation effective September 5, 2022 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

12. Adjournment

Adjourn the meeting at \_\_\_\_ 9:11 \_\_p.m. 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

ATTEST:

---

Secretary of the Board of  
School District #2

---

President of the Board of  
School District #2