

## **Board of Education Work Session**

Monday, October 3, 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. 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 Jimmy Jones and Brent Mau 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

#### 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 Jolene Griess.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Absent

Brent Mau: Absent

Jerry Overturf: Yea

Monica Shipman: Yea

### 2. New Business

2.1. Discussion on District Strategic Plan Process presented by NASB representative, Kari Stephens, Board Leadership Associate.

Kari Stephens handed out information booklets on the strategic planning data collected from Students, Parents, Community members, Administration, and Staff. She went over the data to help the board in their direction when planning for the next 4-5 years. The board will review the data and have more discussion in the next few months.

### 3. Adjourn Meeting

Adjourn the meeting at 8:54p.m. Passed with a motion by Jerry Overturf and a second by Jolene Griess.

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

ATTEST:

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Secretary of the Board of  
School District #2

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President of the Board of  
School District #2