

Board of Education Regular Meeting
Monday, October 17, 2022 8:00 PM

Board Room
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. Open the meeting
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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. This motion, made by Monica Shipman and seconded by Jerry Overturf, Passed.

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

2. Approve the minutes of the previous meeting

Approve the minutes of the previous meeting. This motion, made by Brent Mau and seconded by Jolene Griess, Passed.

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

3. Approve the Treasurer's Report

Approve the Treasurer's report. This motion, made by Jerry Overturf and seconded by Monica Shipman, Passed.

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

4. Approve the General Fund Claims

Approve the October 2022 general fund claims. This motion, made by Jolene Griess and seconded by Jerry Overturf, Passed.

Teryl Andersen: Yea
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. This motion, made by Jerry Overturf and seconded by Monica Shipman, Passed.

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

5.1. Mustang Media claim

Approve Mustang Media claim for \$1,066.00. This motion, made by Jerry Overturf and seconded by Monica Shipman, Passed.

Teryl Andersen: Yea
Jolene Griess: Abstain (With Conflict)
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea
Monica Shipman: Yea

5.2. Sweet Treat claim

Approve Sweet Treat claim for \$50.00. This motion, made by Monica Shipman and seconded by Jerry Overturf, Passed.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Brent Mau: Abstain (With Conflict)
Jerry Overturf: Yea
Monica Shipman: Yea

6. Public Comment

7. Administrator Reports

Mr. Shivley- P/T conference elementary 97% attendance rate. Math Inservice day on the new curriculum. CSI team presented at NE MTSS and had tons of positive feedback.

Mr Vance- Marching Band was 2 points away from Superior rating which was an improvement from last year. Juniors took the PSAT exam. Oct 5. FCCLA Day in Hastings went well. High School had 71% attendance at p/t conference. ACT released Nat'l report. Declining results from covid. 19.4 State average, down from 20.

Wiseman-Negotiations are coming up. NRCSA meeting teacher education program at Chadron. Discussed teacher shortage problem. Administration discussed Strategic Planning Document. Ms Wiseman applied for the Teacher Recruitment and Retention Grant from NE Dept of Labor.

8. New Business

8.1. Americanism/Committee on American Civics Meeting (Committee and Board as a Whole)

8.1.1. Public testimony

No Public Testimony

8.1.2. Examine, review, and reapprove social studies curriculum, testing, and instruction to ensure compliance with 79-724 1.(c) - (f), 4., 5., 6., and 7.

Approve Social Studies curriculum as presented. This motion, made by Jerry Overturf and seconded by Brent Mau, Passed.

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

8.1.3. Discuss, consider, and take appropriate action regarding new requirements from 79-724 (a) and (g)

8.1.4. Minutes as required in 1.(b)

Mr. Vance and Mr. Shively stated that nothing has changed and we are complying with the

requirements.

8.2. Discussion on 2023 Building Projects and short/long range facility planning.

The Building and Grounds committee met with Ms. Wiseman and Terry Scheidemann last week. Projects listed were pickup/drop off line, lights around the school, light and sound in the theater, paint troubled spots on theater ceiling, roof on track shed, snow fence replaced with permanent at football field. Quotes will be retrieved and then at the next meeting the projects will be evaluated again. The board also discussed long term planning for a new facility.

9. Personnel

9.1. Presentation, discussion and/or official action to approve Chelsea Schernikau local substitute teacher certificate for 2022-2023.

Approve Chelsea Schernikau local substitute teaching certificate for 2022-23. This motion, made by Brent Mau and seconded by Jerry Overturf, Passed.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Monica Shipman: Yea

10. Adjournment

Adjourn the meeting at 9:21p.m. This motion, made by Jerry Overturf and seconded by Monica Shipman, Passed.

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