

## Board of Education Special Meeting

Monday, October 24, 2022 4:00 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. 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 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. New Business

The board has adopted a motion to enter closed session to discuss the proposed purchase price and the terms of any purchase agreement and to give negotiating guidance to the superintendent because it is in the public interest to do so. The board will limit its discussion to this issue. The board entered Closed Session at 4:04pm The Board exited Closed Session at 4:27pm.

Is there a motion for the board to enter closed session to discuss the proposed purchase price and the terms of any purchase agreement and to give negotiation guidance to the superintendent because it is in the public interest to do so? A motion to go in to Closed Session was made at 4:04pm 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

A motion to exit Closed Session was made at 4:27pm Passed with a motion by Jolene Griess and a second by Jerry Overturf.

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

2.1. Presentation, discussion, and/or official action to consider proposed real estate purchase.

Approve to authorize the superintendent to make an offer to purchase the real estate 1102 South Saunders, Sutton NE and to execute a purchase agreement on behalf of the district according to the terms of the negotiating guidance provided to the superintendent in closed session. This will also include up to a 20% earnest deposit if a purchase agreement is signed and executed. 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

### 3. Adjournment

Adjourn the meeting at 4:30pm 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

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