

**Board of Education Regular Meeting**  
Monday, November 21, 2022 7:30 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. Approve the minutes of the previous meeting

Approve the minutes of the previous meeting Passed with a motion by Jolene Griess and a second by Monica Shipman.

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 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 General Fund Claims

Approve the November 2022 general fund claims Passed with a motion by Jerry Overturf and a second by Jolene Griess.

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 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

6. Approve the Special Building Fund Claim

Approve the Special Building Fund claim \$413,098.38 to First National Bank of Omaha for interest for lease purchase monies. 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. Public Comment

## 8. Administrator Reports

Mr. Vance Report- He wanted to thank the Mayor of Aurora for speaking during the Veteran's day program. The Talent Show and Fall play students did great. NDE will release NSCAS numbers on November 23rd. The high school is preparing for the Junior ACT. Mrs.

Schlautman's class has the NE extension coming for foods class to try out new recipes. The recipes will then be made for school lunch after the first of the year for all students to try.

Mr. Shively Report- We are under the 1% alternative threshold for state testing. Reported that he brought ideas back from the state conference and is planning on trying them out in the classrooms.

Dr Wiseman- Stated she finished her Doctorate. She went to the NASB state convention in Omaha. Negotiations will meet in January. She is still working on ideas for the after-school pick-up line problem. She is still having a hard time filling open positions.

## 9. New Business

9.1. Presentation, discussion and/or official action to accept audit report for fiscal year end August 31, 2022.

Kyle Overturf with AMGL CPA's & Advisors addressed the board via zoom. He went through the audit book, explained the process and answered the board's questions.

Approve 2021-2022 Audit Report from AMGL CPA's & Advisors 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

9.2. Presentation, discussion and/or official action on 2023 Board Master Calendar.

The board discussed if changes were needed to the board calendar. No changes made.

Approve 2023 Board Master Calendar 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

9.3. Presentation, discussion and/or official action on 2023 Board Meeting Format.

The board discussed the board meeting format. No changes made.

Approve 2023 Board Meeting Format 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

#### 9.4. Discussion on District Strategic Plan Process.

Update-tweaking and condensing on the strategic plan by admin. Prioritization coming up this week. Scheduled ELL strategic planning meeting will be January 10, 2023.

### 10. Personnel

#### 10.1. Staff Resignation-Craig Rafert

The Board thanks Craig Rafert for his service to SPS.

Approve Craig Rafert, letter of resignation effective at the conclusion of the 2022-2023 school year 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

#### 10.2. Staff Resignation-Nancy Schlautman

The board thanks Nancy Schlautman for her service to SPS.

Approve Nancy Schlautman, letter of resignation effective at the conclusion of the 2022-2023 school year 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

### 11. Adjournment

Adjourn the meeting at 8:47p.m. Passed with a motion by Jerry Overturf and a second by Jolene Griess.

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