

**Board of Education Regular Meeting**  
Monday, December 19, 2022 7:30 PM

Boardroom  
1107 N Saunders Avenue  
Sutton, NE 68979

Teryl Andersen: Present  
Jolene Griess: Absent  
James Jones: Absent  
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

To excuse \_\_\_\_\_ Jimmy Jones and Jolene Griess \_\_\_\_\_ from the meeting Passed with a motion by Teryl Andersen and a second by Monica Shipman.

Teryl Andersen: Yea  
Jolene Griess: Absent  
James Jones: Absent  
Brent Mau: Yea  
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 Brent Mau and a second by Monica Shipman.

Teryl Andersen: Yea  
Jolene Griess: Absent  
James Jones: Absent  
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 Brent Mau and a second by Monica Shipman.

Teryl Andersen: Yea  
Jolene Griess: Absent  
James Jones: Absent  
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 Monica Shipman.

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

### 4. Approve the General Fund Claims

Approve the December 2022 general fund claims Passed with a motion by Brent Mau and a second by Monica Shipman.

Teryl Andersen: Yea  
Jolene Griess: Absent  
James Jones: Absent  
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 Monica Shipman and a second by Brent Mau.

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

### 6. Public Comment

### 7. Administrator Reports

Mr. Shively-Christmas concert was very nice. Observations and Evaluations are complete. Shively gave a report on the ambassador's visit.

Mr. Vance-He reported that semester tests are finishing up as well as registration for 2023-

2024. Continuous School Improvement committees have met and are aware of the goals. Dr. Wiseman-Reminded us of new member and conference dates. She is interviewing Social Studies candidates. 0 applicants for SPED and FCS. Staff breakfast in theater hallway. No work session January 2. Negotiations committee meeting coming up.

## 8. New Business

8.1. Presentation, discussion, and/or official action to review/update the Safe Return to School and ARP ESSER Plans for 2022-2023.

Dr. Wiseman recommended no change to the Safe Return to School Plan for 2022-2023. Approve the updated Safe Return to School Plan for 2022-2023. Passed with a motion by Monica Shipman and a second by Brent Mau.

Teryl Andersen: Yea

Jolene Griess: Absent

James Jones: Absent

Brent Mau: Yea

Jerry Overturf: Yea

Monica Shipman: Yea

8.2. Discussion on Summer 2023 facility and grounds projects.

The board reviewed and discussed the WDesigns plan to fix the after-school pick-up congestion. The board decided to send it back to the building and grounds committee to come up with other solutions.

## 9. Personnel

9.1. Presentation, discussion and/or official action to approve Elementary Principal contract/salary for the 2023-2024 school year.

Approve Elementary Principal's contract/salary for 2023-2024 school year Passed with a motion by Monica Shipman and a second by Brent Mau.

Teryl Andersen: Yea

Jolene Griess: Absent

James Jones: Absent

Brent Mau: Yea

Jerry Overturf: Yea

Monica Shipman: Yea

9.2. Presentation, discussion and/or official action to approve Superintendent contract/salary for the 2023-2024 school year.

Approve Superintendent salary/contract for 2023-2024 school year Passed with a motion by Brent Mau and a second by Monica Shipman.

Teryl Andersen: Yea

Jolene Griess: Absent

James Jones: Absent

Brent Mau: Yea

Jerry Overturf: Yea  
Monica Shipman: Yea

9.3. Presentation, discussion and/or official action to approve Kaylee Kitzke local substitute teacher certificate for 2022-2023.

Approve Kaylee Fitzke local substitute teaching certificate for 2022-23 Passed with a motion by Monica Shipman and a second by Brent Mau.

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

9.4. Staff Resignation - Jay Vance

Approve Jay Vance, JrSr High Principal, letter of resignation effective at the conclusion of the 2022-2023 school year Passed with a motion by Brent Mau and a second by Monica Shipman.

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

10. Adjournment

Adjourn the meeting at 8:28p.m. Passed with a motion by Jerry Overturf and a second by Monica Shipman.

Teryl Andersen: Yea  
Jolene Griess: Absent  
James Jones: Absent  
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