

Board of Education Regular Meeting
Monday, January 16, 2023 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: Absent
Michael Zoucha: 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 Monica Shipman from the meeting 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: Absent
Michael Zoucha: Yea

1.4. Approval of Agenda

Approve the agenda as established in advance of the meeting 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: Absent
Michael Zoucha: Yea

2. Induction of Board Members

Jerry Overturf, Jolene Griess, and Mike Zoucha took the Board Member Oath

3. Approve the minutes of the previous meeting

Approve the minutes of the previous 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: Absent

Michael Zoucha: Yea

4. Approve the Treasurer's Report

Approve the Treasurer's report 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: Absent

Michael Zoucha: Yea

5. Approve the General Fund Claims

Approve the January 2023 general fund claims Passed with a motion by Jerry Overturf and a second by Michael Zoucha.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Monica Shipman: Absent

Michael Zoucha: Yea

6. Approve the Activity Fund Account

Approve the Activity Fund reports 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: Absent
Michael Zoucha: Yea

6.1. Mustang Media claims

Approve Mustang Media claims for \$237.86 Passed with a motion by Jerry Overturf and a second by Brent Mau.

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

7. Approve the Special Building Fund Claim

Approve the Special Building Fund claim of \$59,573.46 to Diode Technologies for updates to the telephone and paging systems. Passed with a motion by Brent Mau and a second by Jolene Griess.

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

8. Reorganization of the Board

8.1. Nominations for President

8.1.1. Board President Official

Make the unofficial official and elect Jim Jones Jr. President. 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: Absent
Michael Zoucha: Yea

8.2. Nominations for Vice President

8.2.1. Board Vice President Official

Make the unofficial official and elect Jerry Overturf as Board Vice President for 2023 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: Absent
Michael Zoucha: Yea

8.3. Nominations for Secretary

8.3.1. Board Secretary Official

Make the unofficial official and elect Teryl Andersen as Board Secretary for 2023 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: Absent
Michael Zoucha: Yea

8.4. Appoint School District Treasurer

Erin Huber was appointed Board Treasurer for 2023.

8.5. Set salary for the District Secretary and Treasurer

A discussion on raising the salary to \$900 for Secretary and Treasurer.

Approve to set the secretary and treasurer annual salaries at \$900 each for 2023 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: Absent
Michael Zoucha: Yea

8.6. Designate Clay County News, Hastings Tribune, and Omaha World Herald as Publisher for School District

Clay County News, Hastings Tribune, and Omaha World Herald were appointed Publishers for SPS.

8.7. Appoint Committees

Committees-

Americanism-All

B&G-Teryl Andersen, Brent Mau, Jimmy Jones

Curriculum-Jolene Griess, Brent Mau, Mike Zoucha

Finance-Teryl Andersen, Jimmy Jones, Jerry Overturf

Negotiations-Jolene Griess, Teryl Andersen, Jerry Overturf

Policy-All

SEF-Mike Zoucha

9. Public Comment

10. Administrator Reports

Mr. Shively-Maps growth testing in progress. Teacher inservice-CSI work-8 committees worked on smart goals,

Mr. Vance-115 students on the honor roll, Social Studies honored MLK day, Juniors participated in the ASVAB (Armed Services Vocational Aptitude Battery) test. It gives students ideas on careers they might be interested in based on their skills. ELPA testing is open for English learners this week

Dr. Wiseman-ESU 9 is coordinating an 'Emerging educators workshop' Grades 9-12. The goal is to identify students interested in education in the area and 'grow our own' to help with teacher shortages. Interviews for a High School Principle are next week will need a few people from the board to help. Summer project status-still trying to figure out a way to make pick-up safer for students and parents in the parking lots or hire a bus driver to solve the problem. She will run ads again in the newspaper for bus drivers. She will be getting 2 quotes to replace lights and sound in the theater. Bus quotes were available and discussed.

11. New Business

11.1. Discussion on Community Engagement Meeting, January 10th, 2023, by Jamie Bergen. Jaime Bergen reported on the Community Engagement Multicultural Night held January [10th, 2023. 17-25](#) people from the community were in attendance. Also in attendance were student reps, the Multicultural team, All administration and Migrant education reps. Childcare was provided by Honor Society and Student Council . Kari Stevens (NASB) led the meeting. Attendees were separated into groups and given 4 questions to discuss. Jaime stated that it was a great meeting and the groups had meaningful discussions. The results of the 4 questions will be compiled and given to the board soon. The board thanked Jaime for leading this effort and would like to keep moving forward in communication with the multicultural families.

11.2. Presentation, discussion, and/or official action to approve Foreign Exchange Student, Emma Hayward from Sweden.

Approve Emma Hayward from Sweden to attend SPS for a full academic year, 2023-2024
Passed with a motion by Jerry Overturf and a second by Michael Zoucha.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea
Monica Shipman: Absent
Michael Zoucha: Yea

11.3. Presentation, discussion, and/or official action to approve Foreign Exchange Student, Lisa Christensen from Denmark.

Approve Lisa Christensen from Denmark to attend SPS for a full academic year, 2023-2024
Passed with a motion by Michael Zoucha and a second by Jolene Griess.

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

11.4. Presentation, discussion, and/or official action to approve the Teacher Negotiated Agreement for 2023-2024.

Approve the Negotiated Agreement for 2023-24 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: Absent
Michael Zoucha: Yea

11.5. Presentation, discussion and/or official action to approve 2023-2024 School Calendar
Approve 2023-2024 School Calendar 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: Absent
Michael Zoucha: Yea

11.6. Discussion on School Board Self-Evaluation.

12. Personnel

12.1. Presentation, discussion and/or official action to approve Megan Klenke as 7-12 Social Science Teacher for 2023-2024 school year.

Approve Megan Klenke for 2023-2024 school year Passed with a motion by Michael Zoucha and a second by Jolene Griess.

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

13. Adjournment

Adjourn the meeting at 9:02p.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: Absent
Michael Zoucha: Yea

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2