

Board of Education Regular Meeting
Monday, February 20, 2023 7:30 PM

Boardroom
1107 N Saunders Avenue
Sutton, NE 68979

Teryl Andersen: Present
Jolene Griess: Present
James Jones: Absent
Brent Mau: Present
Jerry Overturf: Present
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 Jimmy Jones from the meeting Passed with a motion by Michael Zoucha and a second by Jolene Griess.

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

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

2. Approve the minutes of the previous meetings

Approve the minutes of the previous meetings Passed with a motion by Brent Mau and a second by Jolene Griess.

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

3. Approve the Treasurer's Report

Approve the Treasurer's report Passed with a motion by Michael Zoucha and a second by Jolene Griess.

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

4. Approve the General Fund Claims

Approve the February 2023 general fund claims Passed with a motion by Jolene Griess and a second by Brent Mau.

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

5. Approve the Activity Fund Account

Approve the Activity Fund reports with the exception of Mustang Media claim Passed with a motion by Michael Zoucha and a second by Brent Mau.

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

5.1. Mustang Media claim

Approve Mustang Media claim for \$1017.43. Passed with a motion by Brent Mau and a second by Michael Zoucha.

Teryl Andersen: Yea
Jolene Griess: Abstain (With Conflict)

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

6. Public Comment

No public comment

7. Administrator Reports

Mr. Shivley reported that ELPA testing is underway and showed the board MAPS scores. Mr. Vance discussed MAPS results and pre-registration with numbers in each class. Pre-ACT and ACT tests are coming up for the Sophomores and Juniors. UNK will use the SPS facility for Drivers Ed this summer. Sutton Honors Society induction will be February 28th. Dr. Wiseman updated the board on current legislation. There will be senators reception at Westside schools. Ginny will be presenting next month on transportation. Dr. Wiseman discussed the 4 snowdays used. She proposed adding one back April 10th. This will be discussed at the next board meeting.

8. New Business

8.1. Presentation by KSB School Law Firm, Karen Haase.

KSB School Law Firm, Karen Hasse led a PowerPoint presentation and answered questions on open meeting laws.

8.2. Discussion on 2023-2024 projected Enrollment/Course Enrollment, Elementary and Secondary.

For 2023-24 elementary will continue with 1 section of 6th grade and 2 sections of grades K-5.

8.3. Discussion on 2023 summer facility and grounds projects.

Mr Shively reported to the board that he has been directing high school traffic leaving the parking lot after school. It has helped with the safety of our students. Dr. Wiseman will keep looking for bus drivers. Dr. Wiseman will bring in Yanda's and Heartland scenic Studios at March work session. They will each bring a quote and present on upgrading the lighting and sound in the theater as a summer project.

8.4. Presentation, discussion, and/or official action to approve Foreign Exchange Student, Jirapinya Prasertsri from Thailand.

Approve Jirapinya Prasertsri from Thailand to attend SPS for a full academic year, 2023-2024
Passed with a motion by Brent Mau and a second by Michael Zoucha.

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

9. Personnel

9.1. Staff Resignation- Susan Spongberg

The board appreciates Sue Spongberg for her many years of service to SPS and wishes her luck in her retirement.

Approve Susan Spongberg, Special Education Teacher, letter of resignation effective at the conclusion of the 2022-2023 school year Passed with a motion by Michael Zoucha and a second by Jolene Griess.

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

9.2. Presentation, discussion and/or official action to approve Jason Cafferty as Jr/Sr High Principal for 2023-2024 school year.

Approve Jason Cafferty, 7-12 Principal, for the 2023-2024 school year Passed with a motion by Brent Mau and a second by Jerry Overturf.

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

9.3. Presentation, discussion and/or official action to approve Makyah Wagoner, Special Education Teacher for the 2023-2024 school year.

Approve Makyah Wagoner, Special Education Teacher for the 2023-2024 school year Passed with a motion by Michael Zoucha and a second by Brent Mau.

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

9.4. Presentation, discussion and/or official action to approve Megan Knuth, Special Education Teacher for the 2023-2024 school year.

Approve Megan Knuth, Special Education Teacher for the 2023-2024 school year Passed with a motion by Jolene Griess and a second by Brent Mau.

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

Jerry Overturf: Yea
Michael Zoucha: Yea

9.5. Presentation, discussion and/or official action to approve Kaylee Fitzke, Family and Consumer Science Teacher/ FCCLA Advisor for the 2023-2024 school year.
Approve Kaylee Fitzke, Family and Consumer Science Teacher/ FCCLA Advisor for the 2023-2024 school year Passed with a motion by Michael Zoucha and a second by Jerry Overturf.

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

10. Adjourn Meeting

Adjourn the meeting at 9:55p.m. Passed with a motion by Jolene Griess and a second by Michael Zoucha.

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

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2