

Board of Education Regular Meeting

Monday, March 20, 2023 8:00 PM

Boardroom

1107 N Saunders Avenue

Sutton, NE 68979

Teryl Andersen: Absent

Jolene Griess: Present

James Jones: Present

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 Teryl Andersen from the meeting. Passed with a motion by Michael Zoucha and a second by Brent Mau.

Teryl Andersen: Absent

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Michael Zoucha: Yea

1.4. Approval of Agenda

Approve the agenda as established of the meeting. Passed with a motion by Jerry Overturf and a second by Jolene Griess.

Teryl Andersen: Absent

Jolene Griess: Yea

James Jones: Yea

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 Jerry Overturf and a second by Michael Zoucha.

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

3. Approve the General Fund Claims

Definition of Apportionment: Each Nebraska School District receives a share of the Temporary School Fund based on the 2022 census of children ages five to eighteen who live in the district.

The actual 2022/23 Apportionment of \$59,688,237.31 among a state total census of 381,764 resulted in an apportionment factor of \$156.35 per child.

Discussion of Rutt's bills.

Approve the March 2023 General Fund Claims. Passed with a motion by Brent Mau and a second by Jerry Overturf.

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

4. Approve the Activity Fund Account

Approve the Activity Funds Report. Passed with a motion by Jerry Overturf and a second by Michael Zoucha.

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

5. Public Comment

No Public Comment.

6. Administrator Reports

Mr. Shively-parent teacher conferences went well with 97% attending. He is looking into using

sign-up genius for scheduling parents. 20 kid limit-HAL program for Kid Literary Program. Mr. Vance-Perkins Requests were approved. NSCAS testing has started. Action Day results. Dr. Wiseman-Hiring update

7. New Business

7.1. Presentation by Jack Moles, Executive Director of NRCSA (Nebraska Rural Community Schools Association) on membership offerings, legislative update, and USBank One Card program.

7.2. Presentation by Ginny Pearson, Transportation Director, annual review of transportation routes and procedures.

The 2007 bus will be kept instead of trading it in.

7.3. Presentation, discussion, and/or official action to approve 2024 Freightliner - Thomas C2, 65 passenger bus for \$121,750 and trade in 2007 Blue Bird at \$1,500.

Approve 2024 Freightliner - Thomas C2, 65 passenger bus for \$121,750. Passed with a motion by Jerry Overturf and a second by Brent Mau.

Teryl Andersen: Absent

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Michael Zoucha: Yea

7.4. Presentation, discussion, and/or official action to approve Yandas Pro Audio/Video proposal of \$80,559 to update the sound and light systems in the theater.

The sound and lights are expected to be done by the start of next school year.

Approve Yandas Pro Audio/Video proposal of \$80,559 to update the sound and light systems in the theater. Passed with a motion by Michael Zoucha and a second by Jerry Overturf.

Teryl Andersen: Absent

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Michael Zoucha: Yea

7.5. Presentation, discussion, and/or official action to approve the 2022-2027 Strategic Plan.

Approve the 2022-2027 Strategic Plan Passed with a motion by Michael Zoucha and a second by Jerry Overturf.

Teryl Andersen: Absent

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Michael Zoucha: Yea

7.6. Presentation, discussion, and/or official action to approve the EdRising Career and Technical Student Organization as part of the extra duty schedule for 2023-2024.

This is a new student organization that comes with a grant through ESU 9 and 6 for aspiring teachers. Zach Parrish will be the advisor.

Approve the EdRising Career and Technical Student Organization as part of the extra duty schedule for 2023-2024 Passed with a motion by Jerry Overturf and a second by Michael Zoucha.

Teryl Andersen: Absent

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Michael Zoucha: Yea

7.7. Presentation, discussion, and/or official action to approve April 10, 2023 as an Instructional Day for the 2022-2023 calendar.

Approve April 10, 2023 on the 2022-2023 school calendar as an instructional day Passed with a motion by Jerry Overturf and a second by Brent Mau.

Teryl Andersen: Absent

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Michael Zoucha: Yea

8. Personnel

8.1. Staff Resignation- Tate Mazour

Approve Tate Mazour, 4th grade teacher, 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: Absent

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Michael Zoucha: Yea

8.2. Staff Resignation- Melinda Ehly

Approve Melinda Ehly, SPED Teacher, 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: Absent

Jolene Griess: Yea

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

8.3. Staff Resignation- Josie Lee

Approve Josie Lee, Ag Teacher/FFA Advisor, letter of resignation effective at the conclusion of the 2022-2023 school year Passed with a motion by Jerry Overturf and a second by Michael Zoucha.

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

8.4. Staff Resignation - Eric VanOvereem

Approve Eric VanOvereem, custodian, letter of resignation effective March 10, 2023. Passed with a motion by Jolene Griess and a second by Brent Mau.

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

8.5. Staff Resignation - Ella Vance

Approve Ella Vance, 1st grade teacher, letter of resignation effective at the conclusion of the 2022-2023 school year Passed with a motion by Brent Mau and a second by Michael Zoucha.

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

8.6. Staff Resignation - Susan Landenberger

Approve Susan Landenberger, Early Childhood 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 Jerry Overturf.

Teryl Andersen: Absent
Jolene Griess: Yea

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

8.7. Presentation, discussion and/or official action to approve Devin Johnson as a custodian for 2022-2023 school year, starting March 30, 2023.

Approve Devin Johnson as a custodian for 2022-2023 school year, starting March 30th, 2023.
Passed with a motion by Jerry Overturf and a second by Jolene Griess.

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

8.8. Presentation, discussion, and or official action to approve Classified Staff contracts/salaries for the 2023-2024 school year.

Motion to approve classified contracts/salaries for the 2023-2024 school year Passed with a motion by Jerry Overturf and a second by Brent Mau.

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

9. Adjourn Meeting

Adjourn the meeting at 9:41 p.m. Passed with a motion by Jerry Overturf and a second by Brent Mau.

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