

Board of Education Regular Meeting

Monday, April 17, 2023 8:00 PM

Boardroom

1107 N Saunders Avenue

Sutton, NE 68979

Teryl Andersen: Present

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

1.4. Approval of Agenda

Approve the agenda as established in advanced of the meeting. 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

Michael Zoucha: Yea

2. Approve the minutes of the previous meetings

Approve the minutes of the previous meeting. Passed with a motion by Michael Zoucha and a second by Brent Mau.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Michael Zoucha: Yea

3. Approve the Treasurer's Report

Approve the Treasurers report. 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
Michael Zoucha: Yea

4. Approve the General Fund Claims

Approve the April 2023 general fund claims Passed with a motion by Brent Mau and a second by Michael Zoucha.

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

5. Approve the Activity Funds Reports

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
Michael Zoucha: Yea

6. Public Comment

7. Administrator Reports

Mr. Shively reported NSCAS testing is underway. Kindergarten graduation is May 15th. Students find out who their teacher is on step-up day May 16th. Elementary awards May 17th. Shively also gave the Special Education and High Ability Learners report. Mr. Vance reported he is working on a schedule to fit the 'Computer and Science Technology' Act passed into law into the jr high/high school schedule. Dr. Wiseman gave a hiring update. She will meet with the cafeteria staff to improve the program per the District Strategic Plan survey. Teacher end of year reception will be held May 16th at 2:15pm.

8. New Business

8.1. Presentation, discussion and/or official action to approve ESU 9 Special Education Services Contract for the 2023-2024 school year, School Age and Below Age 5 services.

ESU 9 is providing additional support for home base, SLP services, and to fill in for vacant staff positions.

Approve ESU #9 Special Education Service Contract for 2023-2024 school year, School Age & Below 5 services Passed with a motion by Michael Zoucha and a second by Brent Mau.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Michael Zoucha: Yea

8.2. Presentation, discussion, and/or official action to approve revised Policy 6005.

Update to Policy 6005 for recent changes to add the computer course to the Jr High curriculum.

Approve revised Policy 6005 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

Michael Zoucha: Yea

8.3. Discussion on Policy 5052 - School Wellness Policy

Policy 5052 was updated per the committee meeting developed on December 2022.

8.4. Discussion on School Safety.

The school safety plan, protocols, training(s), drills, annual review, meetings with emergency management, law enforcement, and building security were discussed.

8.5. Board Development Series video presentation by KSB School Law on Staff and Student Confidentiality.

9. Personnel

9.1. Presentation, discussion and/or official action to approve Katie Lovenberg as 4th grade Teacher for 2023-2024 school year.

Approve Katie Lovenberg, 4th grade Teacher, 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

Michael Zoucha: Yea

9.2. Presentation, discussion and/or official action to approve Tessa Parrish as Early Childhood Teacher for 2023-2024 school year.

Approve Tessa Parrish as Early Childhood Teacher for 2023-2024 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

Michael Zoucha: Yea

10. Adjourn Meeting

Adjourn the meeting at 9:30 p.m. 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

Michael Zoucha: Yea

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2