

Board of Education Regular Meeting

Monday, May 15, 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 advance of the meeting 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

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 Jolene Griess.

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 Treasurer's report Passed with a motion by Michael Zoucha and a second by Jerry Overturf.

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 May 2023 general fund claims 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

5. Approve the Activity Fund Account

Approve the Activity Fund reports 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
Michael Zoucha: Yea

6. Approve the Special Building Fund Claim

Approve the Special Building Fund claim \$8,102.50 to BOK Financial (First National Bank of Omaha) for interest for lease purchase monies. Passed with a motion by Michael Zoucha and a second by Jerry Overturf.

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

7. Public Comment

8. Administrator Reports

Mr. Shivley-Step up day was a success. The master schedule for elementary needs a few more tweaks but is pretty much the same as last year. Preschool will attend PE and music once a week. Mr. Vance-Graduation was a success. Finals are underway and NSCAS finished on time. Dr. Wiseman-End of year teacher reception Tuesday 2:15, No work session in June. School lunch survey results from 3rd-12th grade and will be brainstorming ideas for improvement. Conflict of interest form for board members that have family working for the school. Addendum for HS principal contract. Theater lights will be installed July-August. The preliminary budget will be coming next month for the board to review.

9. New Business

9.1. Presentation on Preschool Curriculum for 2023-2024.

Tessa Parrish and Mr. Shivley presented to the board what a preschool day will look like next year. It will be play-based teaching with the new curriculum. Mrs. Parrish gave examples of how she will evaluate kids during play and activities.

9.2. Presentation of multicultural reports by Elementary and Secondary Principals.

A presentation was given to show we are in compliance with Rule 10.

9.3. Board Development Series video presentation by KSB School Law on Handling Complaints/Individual Board Member Authority.

The board watched a 10 minute video from KSB Law on confidentiality, handling complaints, board/superintendent roles, individual board member liability for board development.

9.4. Presentation, discussion, and/or official action to approve the side letter agreement to the 2023-24 Negotiated Agreement with the addition of Educator's Rising Student Organization to the extra duty schedule as agreed on by the Sutton Education Association and Sutton Public School Board.

Approve the side letter agreement to the 2023-24 Negotiated Agreement with the addition of Educator's Rising Student Organization to the extra duty schedule 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

9.5. Presentation, discussion and/or official action to approve reviewed Board Policy Series, 1000 and 2000.

Board Policies were discussed and edited at the last work session.

Approve 1000 and 2000 Board Policies 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
Michael Zoucha: Yea

9.6. Presentation, discussion and/or official action to approve ESU 9 Supplementary Service Contracts for the 2023-2024 school year.

The board reviewed the ESU 9 Supplementary contracts. These are the budgetary numbers for media and technology services with an on-call basis.

Approve ESU#9 Supplementary Service Contracts 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

9.7. Review 3000 Series Board Policy.

The board reviewed and edited the 3000 series policies to fit the district.

10. Personnel

10.1. Presentation, discussion and/or official action to approve Hannah Sandoz as Special Education Teacher for the 2023-2024 school year.

Approve Hannah Sandoz as Special Education 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

10.2. Presentation, discussion, and/or official action to approve Jeanette Althouse as a .3 FTE Agriculture Ed Teacher.

Jeanette Althouse will step in as a .3 FTE Ag Ed teacher until a teacher is found. Dr. Wiseman will continue to post for the FFA/Ag teacher job.

Approve Jeanette Althouse as a .3 FTE Agriculture Ed Teacher 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

10.3. Presentation, discussion and/or official action to approve Shelli Mohnike as Head Varsity Volleyball Coach for 2023-2024 school year.

Approve Shelli Mohnike as Head Varsity Volleyball Coach for 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: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Michael Zoucha: Yea

10.4. Presentation, discussion and/or official action to approve Jesse Gwenup as a Sr. High Football coach for the 2023-2024 season.

Approve Jesse Gwenup as Sr. High Football coach for 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

Michael Zoucha: Yea

10.5. Presentation, discussion and/or official action to approve Steve Spongberg as a Sr. High Football coach for the 2023-2024 season.

Approve Steve Spongberg as Sr. High Football coach for 2023-2024 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

10.6. Presentation, discussion, and/or official action to approve Gwenda Mau as the FFA Advisor for 2023-2024 school year or until a certified staff member is hired.

Gwenda Mau will step in as the FFA advisor until a certified FFA advisor is found.

Approve Gwenda Mau as the FFA Advisor for 2023-2024 school year or until a certified staff member is hired. Passed with a motion by Michael Zoucha and a second by Jolene Griess.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Abstain (With Conflict)
Jerry Overturf: Yea
Michael Zoucha: Yea

10.7. Presentation, discussion and/or official action to approve Rick Rapp as a 1.0 FTE bus driver for 2023-2024 school year.

Approve Rick Rapp as a 1.0 FTE bus driver for 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: Yea
Brent Mau: Yea
Jerry Overturf: Yea
Michael Zoucha: Yea

Approve Rick Rapp as a 1.0 FTE bus driver for 2023-2024 school year 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

11. Adjourn Meeting

Adjourn the meeting at 10:00p.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
Michael Zoucha: Yea

ATTEST:

Secretary of the Board of
School District #2

President of the Board of

School District #2