

Board of Education Regular Meeting

Monday, June 19, 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 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 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

2. Approve the minutes of the previous meeting

Approve the minutes of the previous 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

3. Approve the Treasurer's Report

Approve the Treasurer's report 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

4. Approve the General Fund Claims

Approve the June 2023 general fund claims Passed with a motion by Jolene Griess 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 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
Michael Zoucha: Yea

6. Public Comment

7. Administrator Reports

Mr. Shively reported that he has been working on elementary handbook updates, teacher evaluation schedule, and inservice days. Dr. Wiseman- theater light/sound project starts August 7 adding fence in spots around football field. Advertising for following staff: SPED, AG, Elementary Teachers. Para-educator, bus driver, cook, custodian. Policy and handbooks are being updated. Working on the budget.

8. New Business

8.1. Presentation, discussion and/or official action to approve hot lunch and milk prices for the 2023-2024 school year as presented.

Lunch account in doing ok; keeping lunch prices the same.

Approve hot lunch for 2023-2024 as follows: Elementary-\$2.90, Jr/Sr High-\$3.10, Adults-\$4.25 (government regulated, subject to change) and milk prices to \$.60 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

8.2. Presentation, discussion and/or official action to approve student activity fee prices for 2023-2024 school year as presented.

Activity tickets will stay the same price. Dr Wiseman will move money from General Fund to help the account.

Approve student activity fee prices for 2023-2024 school year as presented 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

8.3. Presentation, discussion and/or official action to approve admission prices for 2023-2024 school year as presented.

Admission Prices are staying the same. Discussion on charging for StrivTv, no action.

Approve admission prices for 2023-2024 as presented 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

8.4. Presentation, discussion and/or official action to approve substitute teacher rates for 2023-2024.

It was discussed that SPS needs to stay aligned with other ESU 9 schools for substitute pay.

Approve substitute teacher rate for 2023-2024 school year of \$146/day, \$73 1/2 day rate with 11th day schedule rate of \$157.60 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

8.5. Presentation, discussion and/or official action to approve non-resident transportation rates for 2023-2024.

Discussion of staying the same amount for non-resident student transportation.

Approve non-resident transportation rate of \$2.25/mile for 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: Yea
Brent Mau: Yea
Jerry Overturf: Yea
Michael Zoucha: Yea

8.6. Discussion on the 2023-2024 Preliminary Budget.

Dr. Wiseman presented a preliminary budget and discussed the changes from the legislative session.

8.7. Board Development Series video presentation by KSB School Law, Board Member Liability and Conflict of Interest.

The board watched a video on board member liability and conflict of interest.

9. Personnel

9.1. Presentation, discussion, and/or official action to approve the amended Jr/Sr High Principal Contract for 23-24 and consultant employment agreement.

Approve the amended Jr/Sr High Principal Contract for 23-24 and consultant employment agreement 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

9.2. Presentation, discussion and/or official action to approve Elizabeth Paulus as Cafeteria Worker for the 2023-2024 school year.

Approve Elizabeth Paulus as cafeteria worker for the 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

9.3. Staff Resignation - Devin Johnson

Approve Devin Johnson, custodian, letter of resignation effective May 23, 2023. 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

10. Adjournment

Adjourn the meeting at 9:25p.m. 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

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2