

Board of Education Regular Meeting
Monday, September 18, 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. Budget Hearing 2023-2024

1.1. Call Hearing to order and Roll Call

1.2. Public comment

1.3. Adjourn Hearing

Adjourn the hearing at __8:02____ p.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

2. Property Tax Request Hearing 2023-2024

2.1. Call Hearing to order and Roll Call

2.2. Public comment

2.3. Adjourn Hearing

Adjourn the hearing at _____8:03_____ p.m. 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. Open the meeting

3.1. Call to Order and Roll Call

3.2. Open Meetings Act

President Jones referred to the Open Meeting Laws/Act.

3.3. Status of Absent Board Members

3.4. Approval of Agenda

Approve the agenda as established in advance 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

4. Approve the minutes of the previous meeting

Approve the minutes of the previous meeting 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

5. Approve the Treasurer's Report

Approve the Treasurer's report 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

6. Approve the General Fund Claims

Approve the September 2023 general fund claims 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

7. Approve the Activity Fund Account

Approve the Activity Fund reports 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

8. Public Comment

9. Administrator Reports

Shively-MAPS testing finished along with grades 3-8 NSCAS testing. Grandparents day/Color run went well. Community Home visits have started back up. Elementary student council are being put in leadership positions. Parent Teacher Conferences are Sept 25th & 28th. Cafferty-Homecoming week update. Career day is this week. CSI update will be shared with the board. Wiseman-Marquee update. Safety committee meeting with Officer Landenberger and emergency management personnel October 25th. Building and Grounds to meet. Still trying to find a FFA Teacher. FFA group effort going well and Dr. Wiseman appreciates everyone's hard work keeping it going. Still looking for bus drivers and paras.

10. New Business

10.1. Presentation, discussion, and/or official action to approve the 2023-2024 Tax Request Resolution for Sutton Public Schools.

Approve the 2023-2024 Tax Request Resolution for Sutton Public Schools 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

10.2. Presentation, discussion and/or official action on approval of the 2023-2024 Budget.

Approve 2023-2024 Budget 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 on setting the 2023-2024 tax request for General Fund and Special Building Fund.

Approve 2023 tax request for General Fund and Special Building Fund 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

10.4. Presentation, discussion, and/or official action to approve out-of-state FFA trip.

Approve out-of-state FFA trip for National Convention, Indianapolis, IN, November 1st-November 4th. 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

10.5. Discussion on District Strategic Plan Process.

The administration presented an update on the District Strategic Plan.

11. Personnel

11.1. Presentation, discussion and/or official action to approve Jason Majors as Assistant Sr. High Wrestling coach for the 2023-2024 season.

Approve Jason Majors as Sr High Assistant Wrestling coach for 2023-2024 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

11.2. Presentation, discussion and/or official action to approve Jamie Rapp as Head JH girls basketball coach for the 2023-2024 season.

Approve Jamie Rapp as Head JH girls basketball coach for the 2023-2024 season. Passed with a motion by Jolene Griess and a second by Jerry Overturf.

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

11.3. Presentation, discussion and/or official action to approve Ron McElfresh local substitute teacher certificate for 2023-2024.

Approve Ron McElfresh local substitute teaching certificate for 2023-2024. 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

11.4. Presentation, discussion and/or official action to approve Tony Roth local substitute teacher certificate for 2023-2024.

Approve Tony Roth local substitute teaching certificate 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

11.5. Staff Resignation- Lorraine Griess

12. Adjournment

Adjourn the meeting at 9:34p.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