

Board of Education Regular Meeting
Monday, October 16, 2023 8:00 PM

Boardroom
1107 N Saunders Avenue
Sutton, NE 68979

Teryl Andersen: Present
Jolene Griess: Absent
James Jones: Present
Brent Mau: Present
Jerry Overturf: Present
Michael Zoucha: Present
Jolene Griess: 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 _____ Jolene Griess _____ from the meeting Passed with a motion by Michael Zoucha and a second by Brent Mau.

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

1.4. Approval of Agenda

Approve the agenda as established in advance of the meeting Passed with a motion by Jerry Overturf and a second by Brent Mau.

Teryl Andersen: Yea
Jolene Griess: Absent
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 Michael Zoucha and a second by Brent Mau.

Teryl Andersen: Yea
Jolene Griess: Absent
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 Michael Zoucha.

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

4. Approve the General Fund Claims

Approve the October 2023 general fund claims Passed with a motion by Jerry Overturf and a second by Brent Mau.

Teryl Andersen: Yea
Jolene Griess: Absent
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 Michael Zoucha and a second by Jerry Overturf.

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

5.1. Mustang Media claim

Approve Mustang Media claim for \$1930.88. Passed with a motion by Jerry Overturf and a second by Brent Mau.

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

5.2. Sweet Treat claim

Approve Sweet Treat claim for \$15.00. Passed with a motion by Michael Zoucha and a second by Jerry Overturf.

Teryl Andersen: Yea
Jolene Griess: Absent
James Jones: Yea
Brent Mau: Abstain (With Conflict)
Jerry Overturf: Yea
Michael Zoucha: Yea

6. Public Comment

7. Administrator Reports

Mr. Shivley went through NCSAS scores. Mr Cafferty went through ACT scores.

8. New Business

8.1. Presentation, discussion, and/or official action to approve WatchFire Electronic Marquee, installation by M&J Signs, LLC Elm Creek, NE for \$83,973.52.

A new Marquee will go in front of the school to replace the outdated one.

Approve WatchFire Electronic Marquee, installation by M&J Signs, LLC Elm Creek, NE for \$83,973.52 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

8.2. Presentation by Ms. Megan Klenke, Social Science Teacher, on the World Classrooms Program.

Ms. Klenke and a representative from World Classrooms Program described the Washington D.C. trip they could chaperone kids on. The next trip is set for the end of May 2025.

To approve the World Classrooms Program presented by Ms. Megan Klenke, Social Science Teacher. 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. Presentation, discussion, and/or official action to approve the installation of security cameras and security access control system in the school weight room to allow for community member access.

Mike Zoucha amended the motion by adding "Find out how much a cleaning service will cost and how many community members will be using the weight room".

Approve the installation of security cameras and security access control system in the school weight room to allow for community access. Failed with a motion by Michael Zoucha and a second by Brent Mau.

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

8.4. Presentation, discussion and/or official action to approve reviewed Board Policy Series, 5000 and 6000.

Approve 5000 and 6000 Board Policies 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

8.5. Americanism/Committee on American Civics Meeting (Committee and Board as a Whole)

8.5.1. Public testimony

8.5.2. Examine, review, and reapprove social studies curriculum, testing, and instruction to ensure compliance with 79-724 1.(c) - (f), 4., 5., 6., and 7.

Mr. Shivley and Mr. Cafferty reminded us of our programs to

Approve Social Studies curriculum as presented 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

8.5.3. Discuss, consider, and take appropriate action regarding new requirements from 79-724 (a) and (g)

9. Personnel

9.1. Presentation, discussion and/or official action to approve Cristy Koch as para-educator for the 2023-2024 school year.

Approve Christy Koch as para-educator 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. Adjournment

Adjourn the meeting at 10:06p.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