

Board of Education Regular Meeting
Monday, December 18, 2023 7:30 PM

Boardroom
1107 N. Saunders
Sutton, NE 68979

Teryl Andersen: Absent
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

To excuse Teryl Andersen from the meeting Passed with a motion by Michael Zoucha and a second by Brent Mau.

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

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

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

4. Approve the General Fund Claims

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

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

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

5.1. Mustang Media claim

Approve Mustang Media claim for \$1,269.16. Passed with a motion by Michael Zoucha and a second by Jerry Overturf.

Teryl Andersen: Absent
Jolene Griess: Abstain (With Conflict)

James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea
Michael Zoucha: Yea

6. Public Comment

7. Administrator Reports

8. New Business

8.1. Discussion on Summer 2024 facility and grounds projects.

8.2. Presentation, discussion and/or official action to approve 2024-2025 School Calendar
Approve 2024-2025 School Calendar Passed with a motion by Jerry Overturf and a second by Brent Mau.

Teryl Andersen: Absent
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 Foreign Exchange Student, Florian Leicht from Germany.

Approve Florian Leicht, Germany, to attend SPS for the Spring semester of the 2023-2024 school year. Passed with a motion by Michael Zoucha and a second by Jerry Overturf.

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

8.4. Board Development Series video presentation by KSB School Law, Recruitment and Retention in Negotiations.

8.5. Discussion on School Board Self-Evaluation.

9. Personnel

9.1. Staff Resignation- Blake Mosel

Approve Blake Mosel, letter of resignation effective at the conclusion of the 2023-2024 school year Passed with a motion by Brent Mau and a second by Michael Zoucha.

Teryl Andersen: Absent
Jolene Griess: Yea
James Jones: Yea

Brent Mau: Yea
Jerry Overturf: Yea
Michael Zoucha: Yea

9.2. Staff Resignation- Jennifer Johnson

Approve Jennifer Johnson, letter of resignation effective at the conclusion of the 2023-2024 school year Passed with a motion by Jerry Overturf and a second by Michael Zoucha.

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

9.3. Staff Resignation- Ahlona Landauer

Approve Ahlona Landauer, Spanish Teacher, letter of resignation effective at the conclusion of the 2023-2024 school year Passed with a motion by Jerry Overturf and a second by Brent Mau.

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

9.4. Presentation, discussion and/or official action to approve Secondary Principal contract/salary for 2024-2025 school year.

Approve the Secondary Principal contract for 2024-2025 school year Passed with a motion by Michael Zoucha and a second by Brent Mau.

Teryl Andersen: Absent
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 Elementary Principal contract/salary for the 2024-2025 school year.

Approve Elementary Principal's contract/salary for 2024-2025 school year Passed with a motion by Jerry Overturf and a second by Brent Mau.

Teryl Andersen: Absent
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 Superintendent contract/salary for the 2024-2025 school year.

Approve Superintendent salary/contract for 2024-2025 school year Passed with a motion by Jerry Overturf and a second by Brent Mau.

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

9.7. Presentation, discussion, and or official action to approve Classified Staff salaries for the 2024-2025 school year.

Motion to approve classified contracts/salaries for the 2024-2025 school year Passed with a motion by Michael Zoucha and a second by Jerry Overturf.

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

10. Adjournment

Adjourn the meeting at 8:45p.m. Passed with a motion by Jerry Overturf and a second by Brent Mau.

Teryl Andersen: Absent
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