

Board of Education Regular Meeting

Monday, April 15, 2024 8:00 PM

Boardroom
1107 N. Saunders
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

The meeting was moved to from the Boardroom to the library due to the amount of patrons attending.

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 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

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 Brent Mau.

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 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

4. Approve the General Fund Claims

Approve the April 2024 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 Funds Reports

Approve the Activity Fund reports 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

6. Approve the Depreciation Fund Claim

Approve the depreciation fund bill to Friesen Chevrolet at \$31,977 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

7. Public Comment

8. Administrator Reports

Mr. Shively-NSCAS testing next week. Kindergarten graduation May 14th Preschool graduation May 15th . Elementary awards day May 16th. Tessa Parrish and Michelle Kruetzer shared differences between full days and 1/2 days preschool. It won't affect Daycares in town. SPED report presented by Mr. Shively. Mr. Cafferty-Apptegy, CSI, Musical, Juniors took ACT, Track and golf, prom-he appreciates the help from parents. May 7 last day for seniors. Baccelarete-May 5th. Graduation May 11th-changing a few things for the ceremony. Last day of school is May 16th. Schedule is done for next year. District music this week.

9. New Business

9.1. Discussion on District Well-Being Survey, March 2024.

Discussion ensued on Well-Being Survey-The board is committed to taking note of survey results and doing better.

9.2. Discussion on handicap parking.

Discussion ensued. Mr. Zoucha asked about more accessible parking in the elementary area. The board plans to send the issues to the building and grounds committee.

9.3. Discussion on 24-25 staffing needs.

Discussion on available positions ensued.

9.4. Presentation, discussion and/or official action to approve ESU 9 Special Education Services Contract for the 2024-2025 school year, School Age and Below Age 5 services.

ESU 9 special services contracts were discussed. The district will be charged only if the service is used.

Approve ESU #9 Special Education Service Contract for 2024-2025 school year, School Age & Below 5 services 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

9.5. Presentation, discussion, and/or official action to approve May 17th, 2024 as a teacher workday.

Mr. Shively asked for the day to train teachers on the new reading curriculum.

Approve May 17th, 2024 as a teacher workday. 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

9.6. Presentation, discussion, and/or official action to approve half-day Early Childhood Program for 2024-2025.

Approve half-day Early Childhood Program for 2024-2025. 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. Presentation, discussion, and/or official action to approve school supply donation from POET Bioprocessing at the conclusion of their city park giveaway.

Approve school supply donation from POET Bioprocessing at the conclusion of their city park giveaway 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

9.8. Presentation, discussion, and/or official action to approve the Apptegy contract for the onboard amount of \$7,200 for website development, \$7,200 for Rooms, and \$15,050 for professional development, with \$3,000 discount for 2024-2025.

The discussion was that the school boards wishes are a platform for teachers to communicate with students about activities and a better updated website.

Approve the Apptegy contract for the onboard amount of \$7,200 for website development, \$7,200 for Rooms, and \$15,050 for professional development, with \$3,000 discount for 2024-2025 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

9.9. Presentation, discussion and/or official action to approve the purchase of a 2022 Chrysler Pacifica minivan.

Approve purchase of 2022 Chrysler Pacifica mini van, trade in value, and extended warranty for \$31,977 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

9.10. Presentation, discussion, and/or official action to approve Foreign Exchange Student, Simon Lambert from Belgium.

Approve Simon Lambert, Belgium, to attend SPS for the Spring semester of the 2024-2025 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

9.11. Board Development Series video presentation by KSB School Law, Student Discipline Act. The video will be postponed until the next board meeting.

9.12. Review, discuss, and take official action to place the Superintendent on Administrative leave and issue a notice of possible cancellation of the superintendent's employment contract. Approve the board place the superintendent on administrative leave, issue a notice of the possible cancellation of the superintendent's employment contract, and authorize the board president to deliver the same. 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. Personnel

10.1. Presentation, discussion and/or official action to approve Karigan Drudik as 1st grade Teacher for 2024-2025 school year.

Approve Karigan Drudik, 1st grade Teacher, for 2024-2025 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 Sydney Sanderson as 4th grade Teacher for 2024-2025 school year.

Approve Sydney Sanderson, 4th grade Teacher, for 2024-2025 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

10.3. Staff Resignation- Alayna Kyle

10.4. Staff Resignation- Linda Finnegan

11. Adjourn Meeting

Adjourn the meeting at 9:17p.m. 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

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2