

Board of Education Regular Meeting
Monday, May 20, 2024 8:00 PM

Board Room
1107 N Saunders Avenue
Sutton, NE 68979

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

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

To excuse Michael Zoucha from the meeting Failed with a motion by Jolene Griess and a second by Brent Mau.

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

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 Jolene Griess.

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

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 Jolene Griess.

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

3. 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: Absent

4. Approve the General Fund Claims

Approve the May 2024 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: Absent

5. Approve the Activity Fund Account

Approve the Activity Fund reports 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: Absent

6. Approve the Special Building Fund Claim

Approve the Special Building Fund claim \$5,702.50 to BOK Financial (First National Bank of Omaha) for interest for lease purchase monies. 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: Absent

7. Public Comment

One person spoke regarding college classes

8. Administrator Reports

Mr. Shively reported the elementary schedule is finished for fall. Teachers received training on CKLA and Apptegy. Mr. Cafferty reported that he is preparing handbooks for 2024-25 school year. Apptegy will go live June 3rd. This will be a website and app for communication with parents and public. Teachers/coaches can communicate through Apptegy with students/parents about assignments, practices, games, meets, etc. Cafferty also pointed out the car parking changes in the parking lot. He said it went really well after training students on organization and parking practice. In Dr. Wiseman's report, the board will receive the preliminary budget at the June regular meeting. The roof project, shot clock, theater ceiling painting will start soon. Hiring update. Open positions are Spanish and 2 cook positions. Staffing is an issue to initiate town stops again, but advertising continues. Title IX regs are changing. She is finishing all reporting and claiming state/federal monies.

9. New Business

9.1. Presentation of multicultural reports by Elementary and Secondary Principals.
The Multicultural Report was given by the principals.

9.2. Presentation, discussion and/or official action to approve ESU 9 Supplementary Service Contracts for the 2024-2025 school year.

Approve ESU#9 Supplementary Service Contracts 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: Absent

9.3. Presentation, discussion, and/or official action to approve ALICAP (All Lines Inter-local Cooperative Aggregate Pool) as the District's Insurance carrier.

EMC declined our coverage for 24-25 school year. ALICAP is a program of NASB, info was sent via email. The board discussed options for coverage.

Approve ALICAP (All Lines Inter-local Cooperative Aggregate Pool) as the District's insurance carrier 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: Absent

10. Personnel

10.1. Presentation, discussion, and/or official action to approve Brad Best as Interim Superintendent for 2024-2025.

approve Brad Best as Interim Superintendent for 2024-2025. 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: Absent

10.2. Presentation, discussion and/or official action to approve Cole Williams as Cafeteria Worker for the 2024-2025 school year.

Approve Cole Williams as cafeteria worker for the 2024-2025 school year 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: Absent

10.3. Presentation, discussion and/or official action to approve Shelli Mohnike as Head Varsity Volleyball Coach for 2024-2025 school year.

Approve Shelli Mohnike as Head Varsity Volleyball Coach 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: Absent

10.4. Presentation, discussion and/or official action to approve Jesse Gwennap as a Sr. High Football coach for the 2024-2025 season.

Approve Jesse Gwennap as Sr. High Football coach for 2024-2025 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: Absent

10.5. Presentation, discussion and/or official action to approve Steve Spongberg as a Sr. High Football coach for the 2024-2025 season.

Approve Steve Spongberg as Sr. High Football coach for 2024-2025 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: Absent

11. Adjourn Meeting

Adjourn the meeting at 9:19 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: Absent

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2