

Board of Education Regular Meeting

Monday, June 17, 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

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

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: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

2. Approve the minutes of the previous meeting

Approve the minutes of the previous meeting 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

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: Yea

Jolene Griess: Yea

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

4. Approve the General Fund Claims

Approve the June 2024 general fund claims 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

5. Approve the Activity Fund Account

Approve the Activity Fund reports Passed with a motion by Jerry Overturf and a second by Brent Mau.

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

6. Public Comment

1 patron presented public comment.

7. Administrator Reports

Administration reports-Student and Activity books will be combined this year. Mr. Cafferty spoke about the district going paperless. 2 quotes were received from paperless companies and someone will look into comparing paper vs. paperless. More than likely, the newsletter will be paperless on Apptegy unless a patron asks for a mailed copy. Apptegy (SPS App) is live! The school parking lot is sectioned off by rope and stakes to help manage the organization of student parking. The theater is painted. The leaking roof is fixed. The Edgenuity trial was a success. Handicap parking will be added to High School and Elementary parking lots. The Writing camp students published 26 books. HS and Elementary gym scoreboards and shot clocks are installed. Still need ELL(plan B will need to be enacted), 2 cooks, and a bus driver. The night cleaning will be outsourced. The preliminary budget is completed.

8. New Business

8.1. Presentation, discussion, and/or official action to approve Mike Zoucha's resignation from the Board of Education and to begin advertising for the open seat.

An ad will go in the Clay County News asking for applications to appoint a board member. The board will have a work session in July to discuss candidates and possible interviews.

Approve Mike Zoucha's resignation from the Board of Education and to begin advertising for the open seat 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

8.2. Presentation, discussion, and/or official action to hire NASB (Nebraska Association of School Boards) for superintendent search firm services.

The board will start the superintendent interview process with NASB in August hoping to secure someone by December.

Approve NASB (Nebraska Association of School Boards) for superintendent search firm services 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

8.3. Presentation, discussion and/or official action to approve hot lunch and milk prices for the 2024-2025 school year as presented.

Discussion was had about having snacks out before school is out with the extra lunch funds.

Approve hot lunch for 2024-2025 as follows: Elementary-\$2.90, Jr/Sr High-\$3.10, Adults-\$4.25 (government regulated, subject to change) and milk prices to \$.60 Passed with a motion by Jolene Griess and a second by Brent Mau.

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

8.4. Presentation, discussion and/or official action to approve student activity fee prices for 2024-2025 school year as presented.

Questions were raised about the activity fund and the activity passes so the motion was tabled.

Approve student activity fee prices for 2024-2025 school year as presented Tabled 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

8.5. Presentation, discussion and/or official action to approve admission prices for 2024-2025 school year as presented.

Approve admission prices for 2024-2025 as presented 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

8.6. Presentation, discussion and/or official action to approve substitute teacher rates for 2024-2025.

Approve substitute teacher rate for 2024-2025 school year of \$146/day, \$73 1/2 day rate with 11th day schedule rate of \$157.60 and substitute para-educator pay to \$13.50/hr Passed with a motion by Jolene Griess and a second by Brent Mau.

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

8.7. Presentation, discussion and/or official action to approve non-resident transportation rates for 2024-2025.

Approve non-resident transportation rate of \$2.25/mile 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

9. Personnel

9.1. Presentation, discussion and/or official action to approve Stewart Wach as Custodian for the 2023-24 school year.

Approve Stewart Wach as Custodian for the 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

9.2. Staff Resignation - Todd Landauer

Thank You Mr. Landauer for your years of service to SPS.

10. Adjournment

Adjourn the meeting at 8:52p.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

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2