

Regular Board of Education Meeting

Monday, August 19, 2024 8:00 PM

Board Room

1107 N Saunders Avenue

Sutton, NE 68979

Teryl Andersen: Present

Jarrold Aspegren: 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

1.1.1. Consider Excusing Any Absent Board Members

1.2. Recognize Posting of the Open Meetings Act

President Jones referred to the Open Meeting Laws/Act.

1.3. Approval of Agenda

Approve the agenda as established in advance of the meeting. This motion, made by Jerry Overturf and seconded by Brent Mau, Passed.

Teryl Andersen: Yea

Jarrold Aspegren: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

2. Consent Agenda

2.1. Approve the minutes of previous meeting(s)

Approve the minutes of the previous meeting(s). This motion, made by Jolene Griess and seconded by Jerry Overturf, Passed.

Teryl Andersen: Yea

Jarrold Aspegren: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

2.2. Approve the Treasurers Report

Approve the treasurers report. This motion, made by Jerry Overturf and seconded by Jarrod Aspegren, Passed.

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

2.3. Approve the General Fund Claims

Approve the general fund claims for August, 2024. This motion, made by Brent Mau and seconded by Jerry Overturf, Passed.

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

2.4. Approve the Activity Fund Account

Approve the Activity Fund Account. This motion, made by Jerry Overturf and seconded by Jolene Griess, Passed.

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

3. Public Comment

The HS band will be performing at 11:45 at state fair.

4. Administrator Reports

4.1. Elementary Principal Report

Science curriculum committee met and working on review and adoption. Enrollment as of today 221 PreK-6th grade.

4.2. Secondary Principal Report

ACT scores, smooth start of school, 8th grade at pushing 40 kids, cell phones in pockets are going well, parking lot parking is helping, but concerned by bad lighting in parking lot at night. Apptegy app has a learning curve but will be nice. Painting offices to brighten things up.

4.3. Superintendent Report

School Board Area membership meeting August 28th. New teacher introduction.

5. Discussion Items

5.1. Preview and discussion regarding a draft budget for 2024-25.

Mr. Best presented a draft of the budget. Discussion by the board ensued.

5.2. Schedule Budget Work Session and Hearing Dates

5.3. Board Meeting Start Times

The Sutton School Board meetings will be held at 7pm starting in September.

6. Action Items

6.1. Discuss, Consider, and Take Any Necessary Action to Approve Recommended Policy Changes for Policies 6039, 6041, 6042, 6043.

Approve Recommended Policy Changes for Policies 6039, 6041, 6042, 6043. This motion, made by Brent Mau and seconded by Jerry Overturf, Passed.

Teryl Andersen: Yea

Jarrold Aspegren: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

6.2. Discuss, consider, and take any necessary action to initiate a transfer of funds from the General Fund to the Depreciation Fund.

Unused funds from the previous budget year in the general fund will be moved to the depreciation fund for identified building projects.

Approve to move \$400,000 to depreciation from general fund. This motion, made by Jarrold Aspegren and seconded by Jerry Overturf, Passed.

Teryl Andersen: Yea

Jarrold Aspegren: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

6.3. Discuss, consider, and take any necessary action to initiate a transfer of funds from the General Fund to the Activities Fund.

Money will be moved from the General Fund to help pay for the Activity Fund.

To approve transfer of \$40,000 from general fund to the Activities Fund. This motion, made by Jerry Overturf and seconded by Jolene Griess, Passed.

Teryl Andersen: Yea

Jarrold Aspegren: Yea

Jolene Griess: Yea

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

6.4. Discuss, consider, and take any necessary action to approve the change of disability insurance carriers.

Mr. Best found an insurance carrier much cheaper with added benefits.

Approve the change of disability insurance carriers. This motion, made by Jerry Overturf and seconded by Brent Mau, Passed.

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

6.5. Employment/Work Agreements vs. Contracts for Non-Certified Staff

'Contracts' for non-certified workers do not need approval from the board, so they will be changed to 'Agreements' and handled by the superintendent.

Approve modifications of Employment/Work Agreements. This motion, made by Jolene Griess and seconded by Jerry Overturf, Passed.

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

7. Adjournment

To adjourn the meeting at 9:55pm. This motion, made by Jerry Overturf and seconded by Brent Mau, Passed.

Teryl Andersen: Yea
Jarrod Aspegren: 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