

Regular Board of Education Meeting
Monday, September 16, 2024 7:00 PM

Board Room
1107 N Saunders Avenue
Sutton, NE 68979

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

1. 2024-25 Budget Hearing

1.1. Call Hearing to Order and Roll Call
The Budget hearing was called to order at 7:00pm

1.2. Public Comment

1.3. Adjourn Hearing

2. 2024-2025 Property Tax Request Hearing
The Property Tax Request Hearing was called to order at 7:02pm

2.1. Call Hearing to Order and Roll Call

2.2. Public Comment

2.3. Adjourn Hearing

3. Open the Regular Meeting

3.1. Call to Order and Roll Call
The regular meeting was called to order at 7:04pm

3.1.1. Consider Excusing of Absent Board Members
To excuse Jarod Aspegren from meeting. This motion, made by Jerry Overturf and seconded by Brent Mau, Passed.

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

3.2. Recognize Posting of the Open Meetings Act
President Jones referred to the Open Meeting Laws/Act.

3.3. Approval of Agenda

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

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

4. Approve the minutes of previous meeting(s)

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

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

5. Approve the Treasurers Report

Approve the treasurers report. This motion, made by Brent Mau and seconded by Jerry Overturf, Passed.

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

6. Approve the General Fund Claims

Approve the general fund claims for (month, year) with the exception of Mustang Media. This motion, made by Brent Mau and seconded by Jerry Overturf, Passed.

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

Approve the Mustang Media claim. This motion, made by Brent Mau and seconded by Jerry Overturf, Passed.

Teryl Andersen: Yea

Jarrold Aspegren: Absent
Jolene Griess: Abstain (With Conflict)
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea

7. Approve the Activity Fund Account

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

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

8. Public Comment

9. Administrator Reports

9.1. Elementary Principal Report

9.2. Secondary Principal Report

Mr. Cafferty and Mr. Shively are getting estimates to bring to Mr. Best for upgrades on security cameras, parking lot lighting, exterior doors.

9.3. Superintendent Report

10. Action Items

10.1. Discuss, Consider, and Take Any Necessary Action to Approve the 2024-2025 Budget

The budget was presented and discussed at the August school board meeting.

To approve the 2024-25 budget. This motion, made by Jerry Overturf and seconded by Jolene Griess, Passed.

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

10.2. Discuss, Consider, and Take Any Necessary Action to Approve the 2024-2025 Tax Request.

To approve the 2024-25 Tax Request. This motion, made by Brent Mau and seconded by Jerry Overturf, Passed.

Teryl Andersen: Yea

Jarrold Aspegren: Absent
Jolene Griess: Yea
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea

10.3. Discuss, Consider, and Take Any Necessary Action to Approve the 2024-2025 Tax Asking Resolution

To approve the 2024-25 Tax Asking Resolution. This motion, made by Jerry Overturf and seconded by Brent Mau, Passed.

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

10.4. Discuss, Consider, and Take Any Necessary Action Regarding a Proposed Leave Bank Addendum to the Negotiated Agreement

After meeting with the SEA committee, the negotiations committee brought the whole board the addendum for a sick bank proposal. The board discussed the addendum to the negotiated agreement.

Approve the Sick Leave Bank Provision addendum to the Negotiated Agreement. This motion, made by Jolene Griess and seconded by Brent Mau, Passed.

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

10.5. Discuss, Consider, and Take Any Necessary Action to Allow FFA to Travel Out of State
FFA gave a presentation on their trip to Indianapolis for the National FFA convention. They spoke about the charter bus ride, itinerary, leadership opportunities and extra activities.

To Approve FFA to travel to Indianapolis for the National FFA Convention. This motion, made by Brent Mau and seconded by Jolene Griess, Passed.

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

10.6. Discuss, Consider, and Take Any Necessary Action to Continue with Membership in the Nebraska Rural Community Schools Association

Approve to continue membership in the Nebraska Rural Community Schools Association. This motion, made by Jerry Overturf and seconded by Brent Mau, Passed.

Teryl Andersen: Yea

Jarrold Aspegren: Absent

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

11. Discussion Items

11.1. Discussion Surrounding the District Strategic Plan External Visitation

The school accreditation visit that was held Spring 20224 will be visiting at the end of this month. Admin, staff, the board, kids, and parents will meet with them in the 2 days they are here. The schedule was presented.

11.2. Discussion Surrounding the Process for Hiring a Superintendent for 2025-26.

Dates were noted for meeting and interviews to hire a new superintendent.

12. Adjournment

To adjourn the meeting at 8:13pm. This motion, made by Jerry Overturf and seconded by Jolene Griess, Passed.

Teryl Andersen: Yea

Jarrold Aspegren: Absent

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