

Regular Board of Education Meeting

Monday, October 21, 2024 6:00 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 of 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 Jolene Griess, Passed.

Teryl Andersen: Yea

Jarrold Aspegren: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

2. Consent Agenda

Motion to approve the consent agenda with exception of Aspegren Repair, Mustang Media, and Clay County Physical Therapy bills. 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

Approve the bills from Aspegren Repair. This motion, made by Jolene Griess and seconded by Brent Mau, Passed.

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

Approve the bills from Clay County Physical Therapy and Mustang Media. This motion, made by Brent Mau and seconded by Jarrod Aspegren, Passed.

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

2.1. Approve the minutes of previous meeting(s)

2.2. Approve the Treasurers Report

2.3. Approve the General Fund Claims

2.4. Approve the Activity Fund Account

3. Public Comment on Agenda Items

4. Administrator Reports

4.1. Elementary Principal Report

Mr. Shivlely reported 98% attendance for parent teacher conferences. They are working on a teammates grant to receive a reading book vending machine. He gave the board SPED numbers and information to review for discussion at the November board meeting.

4.2. Secondary Principal Report

In Mr. Caffertys report he congratulated Girls golf for receiving 5th place at state. One act is starting. Sutton sent 10 FFA students to nationals. He is continuing to work on information and bids for security cameras, exterior doors, and parking lot lighting. PT conferences were 69.5% for High School.

4.3. Superintendent Report

Mr. Best organized the State Conference schedule for the board. He will put security, parking lot lights, and doors on the November agenda. We have lots of dates for Superintendent hiring process.

5. Action Items

5.1. Discuss, Consider, and Take Any Necessary Action to Establish an Open Line of Credit for Mustang Media

When there is 'conflict of Interest' with people on the board, auditors suggest establishing a line of credit with the company.

Approve to establish a \$10,000 line of credit with Mustang Media. This motion, made by Brent Mau and seconded by Jarrod Aspegren, Passed.

Teryl Andersen: Yea

Jarrold Aspegren: Yea

Jolene Griess: Abstain (With Conflict)

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

5.2. Discuss, Consider, and Take Any Necessary Action to Establish an Open Line of Credit for Aspegren Repair

Approve a motion to establish a \$10,000 line of credit with Aspegren Repair. This motion, made by Jerry Overturf and seconded by Brent Mau, Passed.

Teryl Andersen: Yea

Jarrold Aspegren: Abstain (With Conflict)

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

6. Discuss, Consider, and Take Any Necessary Action to Amend Policy 6035 Athletic Participation by Sixth Graders

Only 9 kids out for jr high basketball. Discussion ensued on letting 6th graders participate in practice only.

Approve to amend Policy 6035 to allow 6th graders to practice with Jr. High sports. This motion, made by Brent Mau and seconded by Jarrod Aspegren, Passed.

Teryl Andersen: Yea

Jarrold Aspegren: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

7. Discussion Items

7.1. Appoint Board Member as NASB Delegate

Jimmy was appointed the NASB delegate for Sutton School Board.

7.2. Discussion Regarding Contents of Future Superintendent Contract

The board reviewed and discussed an example of a contract for a future superintendent.

7.3. Additional Endorsement Exam Fees

Due to the teacher shortage, the State is offering a program for teachers to earn an endorsement if they pass the praxis test in that subject. The board discussed reimbursing the cost of the test to the teacher. (\$130-\$200).

7.4. Superintendent Evaluation

The superintendent evaluation will be sent out.

8. Adjournment

To adjourn the meeting at 6:58pm. 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

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2