

Regular Board of Education Meeting
Monday, November 18, 2024 7:00 PM

Board Room
1107 N Saunders Avenue
Sutton, NE 68979

Teryl Andersen: Present
Jarrod 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 Jolene Griess and seconded by Brent Mau, Passed.

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

2. Consent Agenda

To approve the consent agenda without the Aspegren Repair or Mustang Media claims. This motion, made by Brent Mau and seconded by Jerry Overturf, Passed.

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

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

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

To approve the Aspegren Repair claim. 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

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 Special Building Fund Claim

2.5. Approve Depreciation Fund Claim

2.6. Approve the Activity Fund Account

3. Public Comment

4. Administrator Reports

4.1. Elementary Principal Report

Mr. Shivley reported to the board he is finished with Alternative Assessment Threshold reporting. SPS is under the 1% threshold in ELA and math but not in science. Proper documentation will be submitted. Condensed MTSS teams will figure out goals. Holiday decorating in the halls will start soon.

4.2. Secondary Principal Report

Veteren's Days program went very well. A speaker came to speak to the kids about mental health. FFA went to Nationals and it went well. 6th graders are practicing with jr high basketball because of low numbers. 2nd semester scheduling has started.

4.3. Superintendent Report

State Board Conference November 20-22. Mr. Best will bring a timeline and list of projects he is recommending to upgrade the safety and security of the building. The external doors and security cameras formal bids will be opened December 2nd.

5. Discussion Items

5.1. Discuss the 2023-24 Audit

The audit came out fine. The board received a copy to read over for the approval at the December meeting.

5.2. Financial Literacy Report

Mr. Best and principals gave a report on the Financial Literacy Report per legislation. Elementary learns about coins and dollars. HS is required to take the personal finance class.

5.3. Superintendent Hiring Timeline and Committees

The superintendent application deadline is Sunday. Committees for interview teams were given to NASB. Dec 3 at 6:30pm go through applications and salary package. Dec 11th at 12:30pm Interview with candidates with 45 min time slots with 4 groups.

5.4. Explanation of Formal Bid Process for Doors & Cameras

Formal bid format for doors and security camera discussion. Bid opening day is December 2nd, 2024 at 3:00pm. The board is invited to attend.

6. Action Items

6.1. Discuss, Consider, and Take Any Necessary Action to Approve the Reimbursement for Additional Endorsement Exam Fees

To approve the reimbursement on passage of the praxis for additional endorsement exam fees. This motion, made by Jerry Overturf and seconded by Jarrod Aspegren, 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 Approve a Parking Lot Lighting Bid

Mr. Best presented the board with 2 bids along with specifications of lighting maps for the parking lot.

To approve Sutton Electric's Parking Lot Lighting Bid for \$52,660.00. This motion, made by Jarrod 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 Approve Proposed 2024-25 Calendar Changes

Mr. Best recommend the following calendar changes. December 17th a 2pm dismissal (wrestling tournament). April 24th 2pm dismissal and April 25th there will be no school (district music).

To approve proposed 2024-25 Calendar Changes. This motion, made by Brent Mau and seconded by Jolene Griess, Passed.

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

7. Possible Closed Session to Discuss Negotiations

The board came out of closed session at 9:19 pm.

To go into closed session to discuss negotiations at 8:30pm. 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

8. Superintendent Evaluation

The board discussed Mr. Best's evaluation.

9. Adjournment

To adjourn the meeting at 9:41pm. 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