

Regular Board of Education Meeting

Monday, December 16, 2024 8:15 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 Regular 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 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

2. Consent Agenda

To approve the consent agenda taking out the bills for mustang media and Aspegren Repair. This motion, made by Jerry Overturf and seconded by Jarrold Aspegren, Passed.

Teryl Andersen: Yea

Jarrold Aspegren: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Approve the claim for Aspegren Repair. This motion, made by Brent Mau and seconded by Jerry Overturf, Passed.

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

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

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

4. Administrator Reports

4.1. Elementary Principal Report

Mr. Shively reported that teacher evaluations were complete. After dibels testing they will do a Data Dive at the January 6 inservice.

4.2. Secondary Principal Report

Mr. Cafferty reported that his teacher evaluations are done. One Act took 2nd place at districts; he is very proud. Many activities this week.

4.3. Superintendent Report

Mr. Best reported on the new bus storage, security camera and door bids, and will want input on the master calendar.

5. Discussion Items

5.1. Goals in Regard to the Master Calendar for 2025-26

There was board discussion and input on the 2025-26 master calendar. Mr. Best will also ask for teachers input.

6. Action Items

6.1. Discuss, Consider, and Take Any Necessary Action to Approve the Contract for Jason Cline as Superintendent of Schools

To approve the Contract for Jason Cline as Superintendent of Schools. 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

6.2. Discuss, Consider, and Take Any Necessary Action in Regard to the Formal Bid for Security Cameras and Controlled Door Access

Mr. Best sent out documentation for formal bids for Security Cameras. 5 companies were here when bids were open. The following criteria was evaluated: coverage, number of cameras, tech support after installation, references, ease of use. CEI fulfilled all of the requirements.

Approve CEI's Formal Bid for Security Cameras and Controlled Door Access. 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

6.3. Discuss, Consider, and Take Any Necessary Action in Regard to the Formal Bid for Controlled Entry Door Replacement

Formal bids went out for replacement of the Main Doors for the High School and Elementary. Action was tabled until more information is available on the bid.

Motion to table the door replacement action until the January meeting pending clarification. 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

6.4. Discuss, Consider, and Take Any Necessary Action to Approve the Audit for the 2023-2024 Fiscal Year

Approve the Audit for the 2023-2024 Fiscal Year. 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

6.5. Re-open the Quality Capital Project Undertaking Fund with Cornerstone Bank
To approve to re-open the Quality Capital Project Undertaking Fund with Cornerstone Bank.
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

6.6. Policy Revisions

6.6.1. Policy 2008: Meetings

Approve policy 2008 and policy 3004.1 revisions. 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

6.6.2. Policy 3004.1: Fiscal Management for Federal Funds

6.7. Discuss, Consider, and Take Any Necessary Action to Approve the Donation by
Cornerstone Bank to Replace the Football Scoreboard
Cornerstone bank will replace the Football Scoreboard.
Approve the donation by Cornerstone Bank to replace the Football Scoreboard. 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

7. Executive Session to Discuss Collective Bargaining for 2025-26

After voting to go into Executive Session, President Jim Jones stated, 'we will go into executive session to discuss personnel to prevent unnecessary harm to individuals.' The Board came out of Executive Session at 9:57pm. The board entered into Executive Session and President Jones

stated "we will go into executive session to discuss collective bargaining." The board came out of Executive Session at 10:13pm

A motion to enter into Executive Session to discuss personal to prevent unnecessary harm to individuals at 9:32pm. 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

Approve to enter into Executive Session to discuss collective bargaining at 9:58pm. 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. Adjournment

To adjourn the meeting at 10:13pm. 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