

## Special Board of Education Meeting

Friday, December 20, 2024 12:00 PM

Board Room

1107 N Saunders Avenue

Sutton, NE 68979

Teryl Andersen: Present

Jarrold Aspegren: Present

Jolene Griess: Absent

James Jones: Present

Brent Mau: Present

Jerry Overturf: Absent

### 1. Open the Meeting

#### 1.1. Call to Order and Roll Call

##### 1.1.1. Consider Excusing of Absent Board Members

To excuse Jerry Overturf and Jolene Griess from the meeting. This motion, made by Brent Mau and seconded by Jarrold Aspegren, Passed.

Teryl Andersen: Yea

Jarrold Aspegren: Yea

Jolene Griess: Absent

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Absent

#### 1.2. Recognize Posting of the Open Meetings Act

#### 1.3. Approval of Agenda

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

Teryl Andersen: Yea

Jarrold Aspegren: Yea

Jolene Griess: Absent

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Absent

### 2. Public Comment on Agenda Items

### 3. Possible Executive Session

### 4. Action Items

4.1. Consider the resignation of a staff member

To approve the resignation of Bailey Ulmer from the AG/FFA position as of December 20th, 2024. This motion, made by Brent Mau and seconded by Jarrod Aspegren, Passed.

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

5. Adjournment

To adjourn the meeting at 12:10pm. This motion, made by Jarrod Aspegren and seconded by Brent Mau, Passed.

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

ATTEST:

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Secretary of the Board of  
School District #2

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President of the Board of  
School District #2