

## **Regular Board of Education Meeting**

Monday, January 20, 2025 7:00 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 Jarrold Aspegren, Passed.

Teryl Andersen: Yea

Jarrold Aspegren: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

### 2. American Civics Hearing and Report

The American Civics Hearing opened at 7:01pm Mr. Shivley and Mr. Cafferty gave a presentation on the American Civics curriculum and civic activities at the school. The hearing closed at 7:02pm

#### 2.1. Open the Hearing

#### 2.2. Public Testimony Regarding American Civics

#### 2.3. Report on Civics Curriculum & Activities

#### 2.4. Close the Hearing

### 3. Consent Agenda

Motion to approve the consent agenda with the exception of the Aspegren Repair bill. 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

Motion to approve the Aspegren Repair claim. This motion, made by Jerry Overturf 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

3.1. Approve the minutes of previous meeting(s)

3.2. Approve the Treasurers Report

3.3. Approve the General Fund Claims

3.4. Approve the Building Fund Claim

3.5. Approve the Activity Fund Account

4. Board Officer Elections

4.1. Nominations for Board President

4.1.1. Board President Election

Approve Jim Jones jr. for Board President. 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

4.2. Nominations for Board Vice President

4.2.1. Board Vice President Election

To make Jerry Overturf Vice-President. This motion, made by Brent Mau and seconded by Jolene Griess, Passed.

Teryl Andersen: Yea

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

#### 4.3. Nominations for Board Secretary

##### 4.3.1. Board Secretary Election

To Approve Teryl Andersen as Secretary. This motion, made by James Jones and seconded by Brent Mau, Passed.

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

#### 4.4. Appointment of Board Treasurer

Erin Huber was appointed Board Treasurer.

#### 4.5. Set Salary for Board Secretary & Treasurer

Salary for Board Secretary and Treasurer will stay the same.

#### 5. Board Committee Appointments

The committees were appointed as follows: Finance-Teryl, Jim, Jerry; Negotiations-Jerry Jolene, Brent; Policy-All Board Members; Building and Grounds- Teryl, Jim, Brent; SEF-Jarrold; Curriculum-Jarrold, Jolene, Jerry; Americanism-All board members

#### 6. Designate Clay County News, Hastings Tribune, and Omaha World Herald as Publisher for School District

Approve to designate Clay County News, Hastings Tribune, and Omaha World Herald as Publisher for School District. 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

#### 7. Public Comment

#### 8. Administrator Reports

##### 8.1. Elementary Principal Report

Mr. Shivley- At the teacher inservice they did a 'Data Dive', Peer observations will be conducted

by the teachers, ELPA testing begins soon and without an EL teacher, Mrs. Lipovsky from Sandy Creek will train Jennifer Johnson on testing.

### 8.2. Secondary Principal Report

Mr. Caffert reported that 65% of students are on Honor Roll or Honorable Mention. MTSS-Tracking detentions and downs list on powerschool. The parking lot lights are up. Progress on the new security cameras; the wiring will start soon. ASVAB Test-Keith Kliever 99% perfect score! Speech is in full swing. Change in AG program-Mrs. Waddell and Mrs. Mau have taken over and are doing a great job. FFA LDE's coming up soon. JH Dance on the 24th 8-10pm. For the new semester, SPS had 7 new students come in and lost 1.

### 8.3. Superintendent Report

Mr Best-Recognized School Board appreciation month. At the next meeting he will be presenting 5-10 year project plan, curriculum, transportation, technology to consider before he leaves. Gym floor discussion-2011 the gym floor was last sanded down. The Board needs to consider refinishing it again at the next meeting. The staff had ideas on the master calendar for next year, and will be finishing it up.

## 9. Discussion Items

### 9.1. Pre-school Schedule Changes

Mr. Shivley proposed to go back to 4 days a week for preschool in both sections to align with Rule 51.

### 9.2. Possible Board/Administrator Goals Retreat

Retreat-Mr. Best will set up a Board Retreat this Spring to set goals. He will invite Mr. Cline.

### 9.3. Open Campus for Seniors' Lunch

Mr. Cafferty will implement a trial run for an open campus lunch. It will be for Seniors Only. Parents will sign a waiver if their child chooses to do this.

### 9.4. Information Regarding Powerschool Breach

Mr. Best is working with PowerSchool on the Data Breach.

## 10. Action Items

### 10.1. Door Replacement Bid

The 2 main original entrances will be replaced to increase security.

Approve the Door Replacement Bid not to exceed \$100,000 from Nebraska Door and Window. 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

### 10.2. Principals' Contracts

Discussion ensued on the Principals Contracts.

Approve the Principals Contracts for 2025-2026. 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

11. Adjournment

To adjourn the meeting at 8:46pm. 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:

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Secretary of the Board of  
School District #2

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President of the Board of  
School District #2