

Regular Board of Education Meeting
Monday, March 17, 2025 7:00 PM

Board Room
1107 N Saunders Avenue
Sutton, NE 68979

Teryl Andersen: Absent
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

To excuse Teryl Andersen from the meeting. This motion, made by Brent Mau and seconded by Jarrod Aspegren, Passed.

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

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 Brent Mau, Passed.

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

2. Consent Agenda

Approve the consent agenda without Aspegren Repair bill. This motion, made by Jarrod Aspegren and seconded by Brent Mau, Passed.

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

Approve the Aspegren Repair bill. This motion, made by Jerry Overturf and seconded by Jolene Griess, Passed.

Teryl Andersen: Absent
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 QCPUF Claims

2.5. Approve the Activity Fund Account

3. Public Comment

4. Administrator Reports

4.1. Elementary Principal Report

Mr. Shively reported that P/T conferences were very well attended with 95% participation. Kindergarten roundup will be March 28th. NSCAS Testing will begin. 15 Staff Observations and Evaluations. Kid Lit program sign up.

4.2. Secondary Principal Report

Mr. Cafferty reported PT conferences were successful. Shared important dates for activities. Schedules for next year are finishing up.

4.3. Superintendent Report

Mr. Best reported that he has been working on state and federal reports as well as hiring new staff. Teacher contracts will be signed at initial hire then, by law renewed automatically unless resignation or act on a recommendation by the admin for non-renewal. Working on cleaning out surplus in areas to improve safety and impractical use of space for more valuable items. Board/Admin retreat April 1st@5:45pm April 24th is a 2pm dismissal and no school April 25th.

5. Discussion Items

5.1. Multiculturalism Report

Mr. Shively presented the board with a multicultural report. The information was obtained through a shared questionnaire during the last in-service.

5.2. Superintendent Evaluation

Board President Jim gave Mr. Best his evaluation report.

5.3. Project Timeline

The project timeline was discussed.

6. Action Items

6.1. Approve Resignations for Allyn Ochsner and Karigan Schroer

To approve resignations for Allyn Ochsner and Karigan Schroer. This motion, made by Brent Mau and seconded by Jerry Overturf, Passed.

Teryl Andersen: Absent
Jarrod 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 the Purchase of Science Curriculum

To approve the purchase of the Science Curriculum. This motion, made by Jerry Overturf and seconded by Brent Mau, Passed.

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

6.3. Approve Resolution Regarding Lease Agreement for Technology Purchase

4 years, interest free, lease on technology agreement.

To Approve a resolution regarding the Lease Agreement for Technology Purchase. This motion, made by Jolene Griess and seconded by Brent Mau, Passed.

Teryl Andersen: Absent
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 Projects Discussed in Item 5.3

Approve the purchase of a lawn mower for \$10,700, 4 rooms of carpet not to exceed \$20,000, Smith Trenching bid of \$9995.00, purchase of Music Risers \$18,577.61, and to lease a Bobcat \$4500.00/yr for 4 years and purchase a set of forks for \$1100.00. This motion, made by Jerry Overturf and seconded by Jarrod Aspegren, Passed.

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

7. Adjournment

Meeting times will go to 8:00pm during daylight savings time.

To adjourn the meeting at 8:11pm. This motion, made by Jerry Overturf and seconded by Brent Mau, Passed.

Teryl Andersen: Absent
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