

Regular Board of Education Meeting
Monday, May 19, 2025 8:00 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 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

2. Consent Agenda

To approve the consent agenda. 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

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 Building Fund Claims
- 2.5. Approve the Depreciation Fund Claims
- 2.6. Approve QCPUF Claims
- 2.7. Approve the Activity Fund Account

3. Public Comment

4. Administrator Reports

4.1. Elementary Principal Report

Mr. Shively said step up day was a success and the elementary master schedule for 2025-2026 is finished. He is continuing to work on the Handbook.

4.2. Secondary Principal Report

Mr. Cafferty reported that graduation went well. He is preparing Handbooks for next year. The parking lot organization went well so he is looking at more permanent barriers. He and Mr. Shively are prepping for the new Superintendent.

4.3. Superintendent Report

The first Academic Letter of Intent ceremony and graduation went well. He included a list of projects to look at for the next few years. Surplus equipment will be sold by sealed bids. Mr. Best will make sure the transition is smooth for Mr. Cline to take over.

5. Discussion Items

5.1. Legislative Update

Mr Best gave an update on Legislative Bills.

5.2. Review Summer Projects List

Mr. Best went through his suggested project list.

6. Action Items

6.1. Declare Items as Surplus

Surplus items to sell Land Pride Mower by sealed bid. and portable bleachers by sealed bids. To approve sale of Landpride mower and portable bleachers. This motion, made by Jerry Overturf and seconded by Brent Mau, Passed.

Teryl Andersen: Yea

Jarrold Aspegren: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

6.2. Amend Principals' Contract of Employment

To approve to amend the Principals' Contract of Employment. 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

7. Adjournment

To adjourn the meeting at 8:31pm. 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