

Regular Board of Education Meeting

Monday, August 18, 2025 8:00 PM

Board Room

1107 N Saunders Avenue

Sutton, NE 68979

Teryl Andersen: Present

Jarrold Aspegren: Present

Jolene Griess: Present

James Jones: Absent

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

It was moved by Brent Mau and seconded by Jolene Griess to Approve Jimmy Jones from the meeting. On roll call vote, motion Passed.

Teryl Andersen: Yea

Jarrold Aspegren: Yea

Jolene Griess: Yea

James Jones: Absent

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

It was moved by Jarrold Aspegren and seconded by Brent Mau to Approve the agenda as established in advance of the meeting On roll call vote, motion Passed.

Teryl Andersen: Yea

Jarrold Aspegren: Yea

Jolene Griess: Yea

James Jones: Absent

Brent Mau: Yea

Jerry Overturf: Yea

2. Consent Agenda

It was moved by Jarrold Aspegren and seconded by Brent Mau to Approve the consent agenda without the Mustang Media and Aspegren Repair bills. On roll call vote, motion Passed.

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

It was moved by Brent Mau and seconded by Jarrod Aspegren to Approve the Mustang Media claim. On roll call vote, motion Passed.

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

It was moved by Brent Mau and seconded by Jolene Griess to Approve the Aspegren Repair Bill. On roll call vote, motion Passed.

Teryl Andersen: Yea
Jarrod Aspegren: Abstain (With Conflict)
Jolene Griess: Yea
James Jones: Absent
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

2.5. Approve the Depreciation Fund Claims

2.6. Approve the Special Building Fund Claims

3. Public Comment

4. Administrator Reports

4.1. Superintendent Report

Mr. Cline thanked BOE for teacher lunches, POET Bioprocessing for elementary supplies, and Cornerstone Bank for donuts, calendars, and planners to our staff. SPS currently has 402 students (216 elementary, 186 7-12). He spoke on the current budget report. Sept 15 will be the budget hearing for 2025-26.

4.2. Elementary Principal Report

Mr. Shivley reported dibles testing has started. Continuous School Improvement and curriculum adoption were discussed at the teacher inservice.

4.3. Secondary Principal Report

Mr. Cafferty discussed Laptop Deployment, PD Days, ADs changes expectations and coverage, CSI-SMART goals, work program/internships, facilities, phones and tech issues

5. Discussion Items

5.1. Board Meeting Start Times/Dates

The board discussed moving the board meetings to a different day of the month. The 2nd Monday or Wednesday of the month, April-August at 8pm and September-May at 7pm was proposed.

5.2. Budget Planning/Budget Hearing

5.3. Facilities Studies

Discussion ensued about an in-depth facilities study to help create a long-range facility plan to use for future projects. Mr. Cline will have 3 companies visit with the board about this in October.

6. Action Items

6.1. Discuss, consider, and take any necessary action to initiate a transfer of funds from the General Fund to the Activities Fund

It was moved by Jarrod Aspegren and seconded by Brent Mau to transfer \$50,000 from the General Fund to the Activities Fund. On roll call vote, motion Passed.

Teryl Andersen: Yea

Jarrold Aspegren: Yea

Jolene Griess: Yea

James Jones: Absent

Brent Mau: Yea

Jerry Overturf: Yea

6.2. Discuss, consider, and take any necessary action to initiate a transfer of funds from the General Fund to the Depreciation Fund.

It was moved by Jolene Griess and seconded by Brent Mau to transfer \$400,000 from the General Fund to the Depreciation Fund for future capital improvements. On roll call vote, motion Passed.

Teryl Andersen: Yea

Jarrold Aspegren: Yea

Jolene Griess: Yea

James Jones: Absent

Brent Mau: Yea

Jerry Overturf: Yea

6.3. Discuss, consider, and take any necessary action to initiate a transfer of funds from the General Fund to the Lunch Fund.

It was moved by Brent Mau and seconded by Jarrod Aspegren to approve the transfer of \$65,000 from the General Fund to the Lunch Fund. On roll call vote, motion Passed.

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

7. Adjournment

It was moved by Jerry Overturf and seconded by Jolene Griess to To adjourn the meeting at 9:34pm On roll call vote, motion Passed.

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

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2