

Board of Education Regular Meeting
Monday, January 20, 2020 7:30 PM

Boardroom
1107 N. Saunders
Sutton, NE 68979

Teryl Andersen: Present
Jolene Griess: Present
James Jones: Present
Jerry Overturf: Present
Rick Reutzel: Absent
Monica Shipman: Present

1. Open the meeting

1.1. Call to Order and Roll Call

1.2. Open Meetings Act

1.3. Status of Absent Board Members

1.4. Approval of Agenda

2. Approve the minutes of the previous meeting

3. Approve the Treasurer's Report

4. Approve the General Fund Claims

5. Approve the Activity Fund Account

5.1. Mustang Media claim

6. Reorganization of the Board

6.1. Nominations for President

6.1.1. Board President Official

6.2. Nominations for Vice President

6.2.1. Board Vice President Official

6.3. Nominations for Secretary

6.3.1. Board Secretary Official

6.4. Appoint School District Treasurer

6.5. Set salary for the District Secretary and Treasurer

6.6. Designate Clay County News as Publisher for School District

6.7. Appoint Committees

7. Public Comment

8. Administrator Reports

9. New Business

9.1. Presentation, discussion and/or official action to approve 2020-2021 School Calendar.

9.2. Presentation, discussion, and/or official action to approve Foreign Exchange Student, Alexander Huber, Germany.

10. Personnel

10.1. Presentation, discussion and/or official action to approve Secondary Principal contract/salary for the 2020-2021 school year.

10.2. Presentation, discussion and/or official action to approve Elementary Principal contract/salary for the 2020-2021 school year.

10.3. Presentation, discussion and/or official action to approve Superintendent contract/salary for the 2020-2021 school year.

10.4. Staff Resignation -Rachelle Griess

10.5. Staff Resignation - Johnathon Bowling

10.6. Staff Resignation - Molly Gass

10.7. Staff Resignation - Ryan Gass

10.8. Staff Resignation - Shawna Houdek

10.9. Staff Resignation -Darlene Overturf

10.10. Staff Resignation - Gina Leach

11. Adjournment

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2