

Board of Education Regular Meeting

Monday, November 20, 2023 7:30 PM

Boardroom

1107 N Saunders Avenue

Sutton, NE 68979

Teryl Andersen: Present

Jolene Griess: Present

James Jones: Present

Brent Mau: Present

Jerry Overturf: Present

Michael Zoucha: Present

1. Open the meeting

1.1. Call to Order and Roll Call

1.2. Open Meetings Act

President Jones referred to the Open Meeting Laws/Act.

1.3. Status of Absent Board Members

1.4. Approval of Agenda

Approve the agenda as established in advance of the meeting Passed with a motion by Michael Zoucha and a second by Brent Mau.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Michael Zoucha: Yea

2. Approve the minutes of the previous meeting

Approve the minutes of the previous meeting Passed with a motion by Jerry Overturf and a second by Jolene Griess.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Michael Zoucha: Yea

3. Approve the Treasurer's Report

Approve the Treasurer's report Passed with a motion by Jerry Overturf and a second by Brent Mau.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea
Michael Zoucha: Yea

4. Approve the General Fund Claims

Approve the November 2023 general fund claims Passed with a motion by Michael Zoucha and a second by Jerry Overturf.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea
Michael Zoucha: Yea

4.1. Mustang Media claim

Approve Mustang Media claim for \$5,738.22 Passed with a motion by Jerry Overturf and a second by Michael Zoucha.

Teryl Andersen: Yea
Jolene Griess: Abstain (With Conflict)
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea
Michael Zoucha: Yea

5. Approve the Activity Fund Account

Approve the Activity Fund reports Passed with a motion by Jolene Griess and a second by Jerry Overturf.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Brent Mau: Abstain (With Conflict)
Jerry Overturf: Yea
Michael Zoucha: Yea

5.1. Mustang Media claim

Approve Mustang Media claim for \$3842.64 Passed with a motion by Jerry Overturf and a second by Michael Zoucha.

Teryl Andersen: Yea
Jolene Griess: Abstain (With Conflict)
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea
Michael Zoucha: Yea

6. Approve the Special Building Fund Claim

Approve the Special Building Fund claim \$408,102.50 to First National Bank of Omaha for principal/interest for lease purchase monies. Passed with a motion by Brent Mau and a second by Jerry Overturf.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea
Michael Zoucha: Yea

7. Public Comment

8. Administrator Reports

Mr. Cafferty-Veterans day went well. Dr Wiseman took a pie to the face after FCCLA raised \$350. The Washington DC trip had 40 students sign up for the May 2025 trip. Winter sports have started. Mr. Shively-Alternative Assessment Threshold was completed last week. ELA curriculum has been narrowed down to 3 choices. Dr. Wiseman-She and Jim Jones presented on strategic planning at the NASB state convention in Omaha. 50–60 people were in attendance.

9. New Business

9.1. Presentation, discussion and/or official action to accept audit report for fiscal year end August 31, 2023.

Approve 2022-2023 Audit Report from AMGL CPA's & Advisors Passed with a motion by Brent Mau and a second by Michael Zoucha.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea
Michael Zoucha: Yea

9.2. Presentation, discussion and/or official action on 2024 Board Master Calendar.

What's

Approve 2024 Board Master Calendar Passed with a motion by Michael Zoucha and a second by Jerry Overturf.

Teryl Andersen: Yea

Jolene Griess: Yea
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea
Michael Zoucha: Yea

9.3. Presentation, discussion and/or official action on 2024 Board Meeting Format.
Approve 2024 Board Meeting Format Passed with a motion by Jerry Overturf and a second by Michael Zoucha.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea
Michael Zoucha: Yea

9.4. Presentation, discussion and/or official action to approve Policy 6006, Commencement Ceremony.

The policy will be communicated via email and mail to all high school students.
Approve Policy 6006, Commencement Ceremony. Passed with a motion by Jerry Overturf and a second by Michael Zoucha.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea
Michael Zoucha: Yea

9.5. Board Development Series video presentation by KSB School Law, Superintendent Evaluation Process.

10. Personnel

10.1. Presentation, discussion and/or official action to approve Allyn Ochsner as Early Childhood Teacher for the 2024-2025 school year.

Approve Allyn Ochsner as Early Childhood Teacher for 2024-2025 school year Passed with a motion by Michael Zoucha and a second by Jolene Griess.

Teryl Andersen: Yea
Jolene Griess: Yea
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea
Michael Zoucha: Yea

10.2. Presentation, discussion and/or official action to approve Kimberly Moore as para-educator for the 2023-2024 school year.

Approve Kimberly Moore as para-educator for 2023-2024 school year Passed with a motion by Jerry Overturf and a second by Jolene Griess.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Michael Zoucha: Yea

10.3. Presentation, discussion and/or official action to approve Bailey Ulmer as para-educator for the 2023-2024 school year.

Approve Bailey Ulmer as para-educator for 2023-2024 school year Passed with a motion by Jerry Overturf and a second by Michael Zoucha.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Michael Zoucha: Yea

10.4. Presentation, discussion and/or official action to approve Bailey Ulmer as Agriculture Ed/FFA Teacher for the 2024-2025 school year.

Approve Bailey Ulmer as Agriculture Education/FFA Teacher for 2024-2025 school year Passed with a motion by Jolene Griess and a second by Brent Mau.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Michael Zoucha: Yea

10.5. Presentation, discussion and/or official action to approve Kaleigh Nuss local substitute teacher certificate for 2023-2024.

Approve Kaleigh Nuss local substitute teaching certificate for 2023-2024. Passed with a motion by Jolene Griess and a second by Jerry Overturf.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Michael Zoucha: Yea

10.6. Staff Resignation - Rachel Gray

10.7. Presentation, discussion and/or official action to approve Linda Finnegan as cafeteria worker for the 2023-2024 school year.

Approve Linda Finnegan as cafeteria worker for 2023-2024 school year Passed with a motion by Jerry Overturf and a second by Michael Zoucha.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Michael Zoucha: Yea

10.8. Discussion on Superintendent Evaluation.

11. Adjournment

Adjourn the meeting at 8:46p.m. Passed with a motion by Jerry Overturf and a second by Michael Zoucha.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Michael Zoucha: Yea

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2