

Board of Education Regular Meeting

Monday, January 15, 2024 7:30 PM

Boardroom

1107 N Saunders Avenue

Sutton, NE 68979

Teryl Andersen: Present

Jolene Griess: Absent

James Jones: Present

Brent Mau: Present

Jerry Overturf: Present

Michael Zoucha: Present

Jolene Griess: 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

To excuse Jolene Griess from the meeting Passed with a motion by Jerry Overturf and a second by Brent Mau.

Teryl Andersen: Yea

Jolene Griess: Absent

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Michael Zoucha: Yea

1.4. Approval of Agenda

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

Teryl Andersen: Yea

Jolene Griess: Absent

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 Brent Mau.

Teryl Andersen: Yea
Jolene Griess: Absent
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 Michael Zoucha and a second by Jerry Overturf.

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

4. Approve the General Fund Claims

Approve the January 2024 general fund claims Passed with a motion by Jerry Overturf and a second by Michael Zoucha.

Teryl Andersen: Yea
Jolene Griess: Absent
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 Brent Mau and a second by Jerry Overturf.

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

5.1. Mustang Media claims

Approve Mustang Media claims for \$2,289.67 Passed with a motion by Michael Zoucha and a second by Jerry Overturf.

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

6. Reorganization of the Board

6.1. Nominations for President

6.1.1. Board President Official

Make the unofficial official and elect Jimmy Jones as Board President for 2024 Passed with a motion by Jerry Overturf and a second by Michael Zoucha.

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

6.2. Nominations for Vice President

6.2.1. Board Vice President Official

Make the unofficial official and elect Jerry Overturf as Board Vice President for 2024 Passed with a motion by Michael Zoucha and a second by Brent Mau.

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

6.3. Nominations for Secretary

6.3.1. Board Secretary Official

Teryl Andersen as Board Secretary for 2024 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

6.4. Appoint School District Treasurer

Erin Huber was appointed for School District Treasurer.

6.5. Set salary for the District Secretary and Treasurer

Approve to set the secretary and treasurer annual salaries at \$900.00 for 2024 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

6.6. Designate Clay County News, Hastings Tribune, and Omaha World Herald as Publisher for School District

6.7. Appoint Committees

Americanism-All

Policy-All

Buildings and Grounds-Mike, Brent, Jimmy

Finance-Teryl, Jimmy, Jerry

Negotiations-Teryl, Jolene, Jerry

Curriculum-

SEF-Brent

7. Public Comment

8. Administrator Reports

Mr. Cafferty-Scheduling for next year. Juniors participated in ASVAB. ELPA Testing Feb 5. Congrats to Honor Roll. Mr. Shivley-CSI teamwork, Curriculum teams-Reading The teams will present a decision to board during march work session. Feb 16th teacher inservice. Dr. Wiseman-positions filled except Spanish and 1 SPED opening. New bus August 2024, Entrance marquee will go up soon, She is working on shot clocks/scoreboard. Quotes to paint theatre. Board asked if it could be done before the play. No work session in Feb. Educator rising will present at February Board meeting.

9. New Business

9.1. Review and discuss the District Strategic Plan, 2022-2027

10. Personnel

10.1. Presentation, discussion and/or official action to approve Lane Bigge as 7-12 Mathematics Teacher for 2024-2025 school year.

Approve Lane Bigge as 7-12 Mathematics 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 Jami Bergen as Special Education Teacher for the 2024-2025 school year.

Approve Jami Bergen as Special Education Teacher for 2024-2025 school year 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

10.3. Presentation, discussion and/or official action to approve Brittany Hultman as 3rd grade teacher for the 2024-2025 school year.

Approve Brittany Hultman as 3rd grade teacher for 2024-2025 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 Madison Wosk as 4th Grade Teacher for the 2024-2025 school year.

Approve Madison Wosk as 4th Grade Teacher for 2024-2025 school year 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

10.5. Staff Resignation- Katie Lovenburg

Approve Katie Lovenburg, 4th grade teacher, letter of resignation effective at the conclusion of the 2023-2024 school year 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- Kim McElfresh

Thank you to Mrs, McElfresh for 41 years at SPS!

Approve Kim McElfresh, letter of resignation effective at the conclusion of the 2023-2024 school year 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

11. Adjournment

Adjourn the meeting at 8:55p.m. 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

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2