

Board of Education Regular Meeting

Monday, February 19, 2024 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 Jerry Overturf.

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 meetings

Approve the minutes of the previous meetings 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

3. Approve the Treasurer's Report

State Apportionment: Each district receives a share of the Temporary School Fund based on the

2023 census of children ages five to eighteen who live in the district. The actual 23-24 Apportionment of \$59,523,203.13 among a state total census of \$380,721 resulted in an apportionment factor of \$156.34/child.

Approve the Treasurer's report 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

4. Approve the General Fund Claims

Approve the February 2024 general fund claims 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

5. Approve the Activity Fund Account

Approve the Activity Fund reports with the exception of Mustang Media claim 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

5.1. Mustang Media claim

Approve Mustang Media claim for \$433.74. 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. Public Comment

Public comment was given against combining the 1st grade class for 24-25 school year.

7. Administrator Reports

Mr. Shively spoke of an elementary time change for next year. 8:10-3:20pm to help alleviate after-school traffic. ELPA testing is underway. CKLA was chosen for the ELA curriculum. Mr. Cafferty- He will make a change in the handbook to say ineligible students will not attend home AND away games. Winter sports conclude with great success. Preparing for musical. ACT March 26. Science curriculum adoption will happen next year. Dr. Wiseman-Ginny will give a transportation report in March. Still looking for Spanish and ELL teacher. 5 snow days 2 Late Starts due to weather. Preliminary budget is drafted.

8. New Business

8.1. Presentation by Zach Parrish, Business Teacher, and Educator's Rising students.

Mr. Parrish and 3 students presented on Educator Rising curriculum. The students gained knowledge and experience by sitting in on classes at every grade level. Attended mock Paraprofessional interviews. Attended a conference with 60 plus kids in 12 districts participating in the program.

8.2. Discussion on 2024-2025 projected Enrollment/Course Enrollment, Elementary and Secondary.

Due to the data and discussion presented, the board asked Dr. Wiseman to bring information on having 2 sections in 1st grade for next year. She and the principals will present this March 4th at the Work Session. Mr. Cafferty will put Ag-Science classes back in the full schedule.

8.3. Presentation by Tobin Buchanan, First National Bank Capital Markets, renamed Northland Securities.

Mr. Buchanan discussed the years we have left to pay off the HVAC balance. He also gave the board a timeline and information on running a bond issue.

8.4. Board Development Series video presentation by KSB School Law, Teacher Termination.

8.5. Presentation, discussion, and/or official action to approve Sports Facility Maintenance, Omaha, NE proposal for new basketball standards and shot clocks in the HS Gym for \$33,374.60.

Approve Sports Facility Maintenance, Omaha, NE proposal for new basketball standards and shot clocks in the HS Gym for \$33,374.60. 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

8.6. Presentation, discussion, and/or official action to approve M & J Signs, Elm Creek, NE proposal for a new basketball scoreboard and shot clocks in the Elementary Gym for \$21,409.90.

Approve M & J Signs, Elm Creek, NE proposal for a new basketball scoreboard and shot clocks in the Elementary Gym for \$21,409.90 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

8.7. Presentation, discussion, and/or official action to approve Kucera Painting, Inc., Kearney, NE, proposal to paint the theater ceiling defect areas for \$17,333.

The theater ceiling will be painted this summer.

Approve Kucera Painting, Inc., Kearney, NE, proposal to paint the theater ceiling defect areas for \$17,333 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

8.8. Presentation, discussion, and/or official action to approve April 1st, 2024 an Instructional Day for the 2023-2024 calendar.

Approve April 1st, 2024 an Instructional Day for the 2023-2024 calendar. 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. Personnel

9.1. Staff Resignation -Valerie Ellis

Thank you, Mrs. Ellis for your service to SPS!

9.2. Staff Resignation -Taylor Roth

Thank You Mrs. Roth for your service to SPS!

9.3. Staff Resignation -Lorraine McLaughlin

Thank You Lorraine McLaughlin for your service to SPS!

9.4. Presentation, discussion and/or official action to approve Kayla Gibson, Kindergarten Teacher for the 2024-2025 school year.

Approve Kayla Gibson, Kindergarten Teacher for the 2024-2025 school year. 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

9.5. Presentation, discussion, and/or official action to approve the Teacher Negotiated Agreement for 2024-2025.

Approve the Negotiated Agreement for 2024-25 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. Adjourn Meeting

Adjourn the meeting at 9:37p.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