Board of Education Regular Meeting
Monday, March 18, 2024 8:00 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
The meeting was moved to the Library due to the number of people attending. The meeting started at 8:06pm.

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 meetings
Approve the minutes of the previous meetings 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 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

4. Approve the General Fund Claims
Approve the March 2024 general fund claims 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

5. Approve the Activity Fund Account
Approve the Activity Fund reports. 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

6. Public Comment
25 patrons attended the meeting. 3 spoke to the BOE.

7. Administrator Reports
Mr. Cafferty-66% in attendance for PT conferences. Juniors will take the ACT on March 26th. Congratulations to Shea Eggers for making State Speech! Musical will be March 23-24. Seniors last day May 7. Graduation is May 11. Mr. Shively-95% attended PT Conferences. Kindergarten Roundup was March 15. NSCAS testing SPED testing is starting. Kid Lit Program sold out with 25 writers June 10-12. Summer School May 20-23, May 28-31, June 3-6, June 10-13. Preschool will be June 4, 11, 18. July 2,9,16. POET Bioprocessing will be donating school supplies for the elementary in the fall. Thank You POET! April 12 PTO fun night. April 30 Spring Concert. Dr. Wiseman-Positions open to fill are Spanish, ELL, Elementary teachers, Cafeteria Workers, Custodian. Looking to make preschool 1/2 days instead of full days. She gave a report on what

the newsletter cost for the district. Proposed May 17th for a teacher's workday to learn new reading curriculum.

8. New Business

8.1. Presentation by Ginny Pearson, Transportation Director, annual review of transportation routes and procedures.
Ginny gave a report on mileage, routes, and costs of the bus program. She needs another bus and 2 drivers to start town routes again. We need to be thinking about the traffic when the Nursing Home starts its project.

8.2. Discussion on CIP(Continuous Improvement Process) external visit, April 17-18, 2024.
The Board needs to be available April 17th for a visit.

8.3. Presentation, discussion, and/or official action to approve May 16th, 2025 as an instructional day for the 2024-2025 school year.
Approve May 16th, 2025 as an instructional day for the 2024-2025 school year 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

8.4. Presentation, discussion, and/or official action to approve K-12 ELA (English Language Arts) Curriculum, Houghton Mifflin Harcourt, $59,262.15 and Amplify, $75,720.02 for 2024-2029.
Approve K-12 ELA (English Language Arts) Curriculum, Houghton Mifflin Harcourt, $59,262.15 and Amplify, $75,720.02 for 2024-2029 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

8.5. Board Development Series video presentation by KSB School Law, Public Comment & Exec Session.

9. Personnel

9.1. Staff Resignation- Lakyn Mau

9.2. Presentation, discussion and/or official action to approve Sheila Hiebner as an elementary teacher (2nd grade) for 2024-2025 school year.

Approve Sheila Hiebner as an elementary teacher (2nd grade) for 2024-2025 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

9.3. Presentation, discussion and/or official action to approve Tae'lor Delarm as a para-educator for 2024-2025 school year.
Approve Tae'lor Delarm as a para-educator 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

9.4. Discuss, consider, and take all necessary action related to the 7-12 Principal contract.
Attendance was taken. At 10:08pm, the board reconvened in regular session. No further action taken

A motion to enter executive order at 9:52pm and discuss personal information for 7-12 principal contract about living in the district. 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

10. Adjourn Meeting
Adjourn the meeting at 10:10 p.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:

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Secretary of the Board of
School District #2

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President of the Board of
School District #2