

Regular Board of Education Meeting

Monday, August 17, 2026 Will start immediately after the Special Meeting

Board Room

1107 N Saunders Avenue

Sutton, NE 68979

Teryl Andersen: Present

Jarrold Aspegren: Absent

Jolene Griess: Present

James Jones: Present

Brent Mau: Present

Jerry Overturf: Present

1. Open the Meeting

1.1. Call to Order and Roll Call

1.1.1. Consider Excusing of Absent Board Members

It was moved by Jerry Overturf and seconded by Brent Mau to To excuse Jarrold Aspegren from the meeting. On roll call vote, motion Passed.

Teryl Andersen: Yea

Jarrold Aspegren: Absent

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

1.2. Recognize Posting of the Open Meetings Act

President Jones referred to the Open Meeting Laws/Act.

1.3. Approval of Agenda

It was moved by Brent Mau and seconded by Jerry Overturf to Approve the agenda as established in advance of the meeting On roll call vote, motion Passed.

Teryl Andersen: Yea

Jarrold Aspegren: Absent

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

2. Consent Agenda

It was moved by Brent Mau and seconded by Jerry Overturf to approve the consent agenda less the Mustang Media check. On roll call vote, motion Passed.

Teryl Andersen: Yea
Jarrod Aspegren: Absent
Jolene Griess: Yea
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea

It was moved by Brent Mau and seconded by Jerry Overturf to Approve Mustang Media claim
On roll call vote, motion Passed.

Teryl Andersen: Yea
Jarrod Aspegren: Absent
Jolene Griess: Abstain (With Conflict)
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea

2.1. Approve the minutes of previous meeting(s)

2.2. Approve the Treasurers Report

2.3. Approve the General Fund Claims

2.4. Approve the Activity Fund Account

2.5. Approve Special Building Fund

3. Public Comment

4. Administrator Reports

4.1. Elementary Principal Report

Mr Shively reported that the teacher's personal development day focused on classroom management. 224 students attending elementary.

4.2. Secondary Principal Report

Mr. Cafferty has been focusing on Cell Phone and behavior expectations and schedule changes. Sutton seniors had a 20.9 ACT average last year. The national average was 19.4 and the state average was 19.1. They get to go to the zoo for a celebration. 190 students 7-12th grade.

4.3. Superintendent Report

Mr. Cline gave a budget update and budget timeline. He spoke about enrollment numbers. Community engagement meetings will be held Oct 15 and 22.

5. Discussion Items

6. Action Items

6.1. Discuss, consider, and take necessary action to approve ALICAP Renewal

It was moved by Jerry Overturf and seconded by Brent Mau to approve ALICAP renewal as presented. On roll call vote, motion Passed.

Teryl Andersen: Yea
Jarrod Aspegren: Absent
Jolene Griess: Yea
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea

6.2. Discuss, consider, and take any necessary action to initiate a transfer of funds from the General Fund to the Activities Fund

It was moved by Brent Mau and seconded by Jerry Overturf to to transfer \$35,000 from General Fund to the Activities Fund. On roll call vote, motion Passed.

Teryl Andersen: Yea
Jarrod Aspegren: Absent
Jolene Griess: Yea
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea

6.3. Discuss, consider, and take any necessary action to initiate a transfer of funds from the General Fund to the Depreciation Fund.

It was moved by Jolene Griess and seconded by Brent Mau to approve to transfer \$415,000 from the General Fund to the Depreciation Fund for future capital improvements and district needs. On roll call vote, motion Passed.

Teryl Andersen: Yea
Jarrod Aspegren: Absent
Jolene Griess: Yea
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea

6.4. Discuss, consider, and take any necessary action to initiate a transfer of funds from the General Fund to the Lunch Fund.

It was moved by Brent Mau and seconded by Jolene Griess to approve the transfer of \$30,000 from the General Fund to the Lunch Fund. On roll call vote, motion Passed.

Teryl Andersen: Yea
Jarrod Aspegren: Absent
Jolene Griess: Yea
James Jones: Yea
Brent Mau: Yea
Jerry Overturf: Yea

7. Adjournment

It was moved by Jerry Overturf and seconded by Brent Mau to To adjourn the meeting at 8:54pm
On roll call vote, motion Passed.

Teryl Andersen:	Yea
Jarrold Aspegren:	Absent
Jolene Griess:	Yea
James Jones:	Yea
Brent Mau:	Yea
Jerry Overturf:	Yea

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2