

MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
February 14, 2022
7:30 p.m.

Board President called the meeting to order. Members Present:

Brennan
Lassen
Luther
Meier
Rudeen
Walahoski

Notification: The February 14, 2022 meeting of the Overton Public School Board of Education was posted at the Overton Public School, on the Overton Public School website, Beacon Observer, Overton Post Office, and the Security First Bank.

Open Meetings Information: To be in compliance with LB 898, The Nebraska Open Meetings Act, Board President informed the public that a copy of the Open Meetings Law is posted near the LMC check-out counter.

Administration Present: Mark Aten, Superintendent, Brian Fleischman, Principal

Guests Present: Aaron McCoy, Alicia Lassen, and Chase Christensen

Public Comments: None

Reports: Mr. Christensen provide a presentation on the new Smartboards.

Communications: Resignation and NASB information

Other: None

Action Items:

1. **Agenda:** Moved by Luther, seconded by Brennan to approve the agenda of the February 14, 2022 regular monthly board meeting as presented. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
2. **Minutes:** Moved by Lassen, seconded by Meier to approve the minutes of the February 14, 2022 regular board minutes as presented. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
3. **Claims:** Moved by Brennan, seconded by Walahoski to pay the February General Fund bill roster in the amount \$75,643.03. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
4. Moved by Luther, seconded by Brennan to approve the contract with ESU 10 for Special Education Supervision, Physical and Occupational Therapy, and Audiology.

- Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
5. Moved by Lassen, seconded by Rudeen to approve the contract for the principal. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
 6. Moved by Luther, seconded by Walahoski to approve Security First Bank and FirstTier Bank as the official depositories for all district funds. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
 7. Moved by Meier, seconded by Brennan to accept Mrs. Lindsay Meier's resignation effective the end of the 2021-2022 school year. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
 8. Moved by Luther, seconded by Brennan to adjourn the meeting at 9:31 p.m. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).

Board Reports and Discussion Topics:

1. **Board Reports:**
 - a. Transportation:
 - b. Facilities and Grounds:
 - c. Negotiations:
 - d. American Civics:
 - e. Interlocal: Update on the fiber project
2. **Discussion Topics:**
 - a. March Board Meeting scheduled for Monday, March 14, 2022 beginning at 7:30 p.m. in the LMC.
 - b. Reviewed and discussed board policies: 3005 School Activities Fund, 3007 Review of Bills, 3008 Gifts, Grants, and Bequests, 3009 Audit, 3010 Insurance, 3011 Transportation, 3012 Meal Program and Meal Charges, 3013 Emergency Closings, 3014 Use of School Property, 3015 Time Away from School Activities, 3016 Use of Tobacco Products, 3017 Press Releases, 3018 Denying Access to School Premises or Activities.

Administrative Reports:

Principal's Report:

- a. Calendar Update
- b. Enrollment Update
- c. Teacher Evaluation Update
- d. Business Class Update (Personal Finance)
- e. Football Schedule

Superintendent's Report:

1. Enrollment Option Report
2. Option Enrollment -

Out a.

In a.
b.

Change of Status a.

3. Financial Update
4. Projects Update (ESSER II and III)
5. Staffing Update
6. Food Nutrition Budget Update
7. State Aid Model
8. Beef Boosters
9. Greenhouse(s) Status