

**MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION**  
**REGULAR MEETING**  
**October 12, 2022**  
**7:30 p.m.**

**Board President called the meeting to order. Members Present:**

Brennan  
Lassen  
Meier  
Rudeen  
Walahoski

**Notification:** The October 12, 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:** Alisha Remmenga, Aaron McCoy, and Mackenzie Brand

**Public Comments:** None

**Reports:** Mrs. Remmenga presented information on the CIP process and upcoming external visit.

**Communications:** None

**Other:**

1. Board excused the absence of Doug Luther. Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (1) Luther.

**Action Items:**

1. **Agenda:** Moved by Rudeen, seconded by Walahoski to approve the agenda of the October 12, 2022 regular monthly board meeting as presented. Discussion: Discussion was limited as there were no changes made to the agenda. Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (1) Luther.
2. **Minutes:** Moved by Brennan, seconded by Lassen to approve the minutes of the September 12, 2022 regular board minutes and the September 12, 2022 Tax Request Hearing as presented. Discussion: Discussion was limited as there were no corrections made to the minutes. Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (1) Luther.
3. **Claims:** Moved by Lassen, seconded by Meier to pay the October General Fund bill roster in the amount \$77,626.99. Discussion: Superintendent provided additional information on several of the bills. Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (1) Luther.
4. Moved by Walahoski, seconded by Brennan to approve the district's depositories to utilize third-party collateralization programs. Discussion: The board discussed the structure of the

collateralization programs and any effects on the district. Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (1) Luther.

5. Moved by Luther, seconded by Brennan to adjourn the meeting at 9:27 p.m. Discussion: Limited discussion as the board agreed it was time to adjourn. Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (1) Luther.

**Board Reports and Discussion Topics:**

1. **Board Reports:**

- a. Transportation:
- b. Facilities and Grounds:
- c. Negotiations: Determine date and time for first meeting
- d. American Civics: Committee meeting on November 14, 2022
- e. Interlocal: Family Center Update

2. **Discussion Topics:**

- a. November Board Meeting scheduled for Monday, November 14, 2022 beginning at 7:30 p.m. in the LMC.
- b. Securities Programs
- c. Board reviewed the following board policies:
  - i. 4020: Ownership of Copyrighted Works
  - ii. 4022: Certification and Endorsements
  - iii. 4023: Professional Ethics
  - iv. 4024: Teachers' Rights, Responsibilities and Duties
  - v. 4025: Superintendent
  - vi. 4027: Part-Time Certified Employees
  - vii. 4028: Substitute Teachers
  - viii. 4029: Salary Schedule for Certificated Employees
  - ix. 4031: Evaluation of Probationary Certified Employees
  - x. 4032: Professional Growth
  - xi. 4034: Staff Handbook
  - xii. 4037: Reduction in Force
  - xiii. 4038: Classified Staff Defined
  - xiv. 4039: Employment of Classified Staff

**Administrative Reports:**

**Principal's Report:**

- a. Calendar Update
- b. Enrollment Update
- c. Parent Teacher Conference Information

**Superintendent's Report:**

1. Enrollment Option Report
2. Option Enrollment -
  - Out:
    - a.
  - In
    - a.
  - Change of Status a.
3. Financial and Budget Update
4. Projects Update

5. Nutritional Services Update
6. Interest Rates Renewals on District Funds
7. Dawson County Tax Request Hearing
8. Staffing Updates