

MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
September 11, 2023
7:30 p.m.

Board President called the meeting to order. Members Present:

Brennan
Jeffries
Lassen
Meier
Rudeen
Walahoski

Notification: The September 11, 2023 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: Juliana Loudon.

Public Comments: No Public Comments.

Reports: No Reports.

Communications: No Communications.

Other: None.

Action Items:

1. **Agenda:** Moved by Brennan, seconded by Jeffries to approve the agenda of the September 11, 2023 regular monthly board meeting as presented. Discussion: Discussion was limited as there were no changes made to the agenda. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).
2. **Minutes:** Moved by Jeffries, seconded by Walahoski to approve the minutes of the August 14, 2023 regular board minutes and the September 6, 2023 Budget of Expenditures hearing minutes as presented. Discussion: Discussion was limited as there were no corrections made to the minutes. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).
3. **Claims:** Moved by Brennan, seconded by Meier to pay the September General Fund bill roster in the amount \$18,300.15. Discussion: Superintendent provided additional information on several of the bills. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).
4. Moved by Lassen, seconded by Jeffries to approve the 2023-2024 Budget of Expenditures as advertised. Discussion: No discussion. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).

5. Moved by Lassen, seconded by Brennan to approve the 2023-2024 Tax Request Resolution #2324 as advertised. Discussion: No discussion. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).
6. Moved by Rudeen, seconded by Jeffries to approve the Overton Education Association (O.E.A.) as the official bargaining agent of the non-supervisory certificated staff for the 2025-2026 school year. Discussion: This is the first step in the negotiations process. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).
7. Moved by Meier, seconded by Rudeen to adjourn the meeting at 8:47 p.m. Discussion: Limited discussion as the board agreed it was time to adjourn. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).

Board Reports and Discussion Topics:

1. **Board Reports:**
 - a. Negotiations: Process begins in September
2. **Discussion Topics:**
 - a. October meeting is scheduled for Wednesday, October 11, 2023 beginning at 7:30 p.m. in the LMC.
 - b. Special Building Fund

Administrative Reports:

Principal's Report:

- a. Calendar update
- b. Enrollment update
- c. Math curriculum implementation update
- d. Staff schedule

Superintendent's Report:

1. Enrollment Option Report
2. Option Enrollment -
 - Out:
 - a.
 - In
 - a.
 - Change of Status
 - a.
3. Financial Information
4. Budget Review
5. Food Program Update
6. Instructional Units and Rule 10
7. HVAC Update