

MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
November 13, 2023
7:30 p.m.

Board President called the meeting to order. Members Present:

Jeffries
Lassen
Meier
Rudeen
Walahoski

Notification: The November 13, 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: Board excused the absence of board member Brennan: Motion carried 5-0-1. Voting Yes (5): Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (1) Brennan.

Action Items:

1. **Agenda:** Moved by Rudeen, seconded by Walahoski to approve the agenda of the October 11, 2023 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): Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (1) Brennan.
2. **Minutes:** Moved by Lassen, seconded by Jeffries to approve the minutes of the September 11, 2023, regular board meeting and the September 11, 2023 Tax Request hearing minutes as presented. Discussion: Discussion was limited as there were no corrections made to the minutes. Motion carried 5-0-1. Voting Yes (5): Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (1) Brennan.
3. **Claims:** Moved by Lassen, seconded by Meier to pay the October General Fund bill roster in the amount \$79,377.65. Discussion: Superintendent provided additional information on several of the bills. Motion carried 5-0-1. Voting Yes (5): Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (1) Brennan.
4. Moved by Rudeen, seconded by Lassen to approve the resolution on school district standards for acceptance or rejection of option enrollment applications. Discussion: Board has already approved the board policy that referenced the state statute governing the option enrollment

program. Motion carried 5-0-1. Voting Yes (5): Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (1) Brennan.

5. Moved by Lassen, seconded by Walahoski to adjourn the meeting at 8:13 p.m. Discussion: Limited discussion as the board agreed it was time to adjourn. Motion carried 5-0-1. Voting Yes (5): Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (1) Brennan.

Board Reports and Discussion Topics:

1. **Board Reports:**
 - a. Negotiations: Process begins in September
 - b. American Civics Meeting – November 13, 2023
2. **Discussion Topics:**
 - a. November meeting is scheduled for Monday, November 13, 2023 beginning at 7:30 p.m. in the LMC.

Administrative Reports:

Principal's Report:

- a. Calendar update
- b. Enrollment update
- c. Parent/Teacher Conferences

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. Safety Training & Facility Updates
6. Project Update
7. HR Software Update
8. Dawson County Valuation Reports
9. FKQ Quarterly Report