

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:

Brennan
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: Jordan Rush.

Public Comments: No Public Comments.

Reports: No Reports.

Communications: No Communications.

Other: None.

Action Items:

1. **Agenda:** Moved by Rudeen, seconded by Jeffries to approve the agenda of the November 13, 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 Lassen, seconded by Walahoski to approve the minutes of the October 11, 2023, regular board meeting 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 Jeffries to pay the November General Fund bill roster in the amount \$52,551.38. 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 Rudeen, seconded by Walahoski to adjourn the meeting at 8:28 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: The date for the second negotiations meeting needs to be confirmed
 - b. American Civics Meeting – November 13, 2023 meeting
 - c. Transportation – Superintendent provide a report on the plan to purchase new vans

2. **Discussion Topics:**
 - a. December meeting is scheduled for Monday, December 11, 2023 beginning at 7:30 p.m. in the LMC.
 - b. 2024 General election time line

Administrative Reports:

Principal's Report:

- a. Calendar update
- b. Enrollment update
- c. 2024-2025 Calendar

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. TMS and SU Updates
8. School Audit and AFR