

**MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION**  
**REGULAR MEETING**  
**April 8, 2024**  
**7:30 p.m.**

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

Brennan  
Jeffries  
Lassen  
Meier  
Rudeen  
Walahoski

**Notification:** The April 8, 2024 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

**Guests Present:** Alisha Lassen

**Public Comments:** No Public Comments.

**Reports:** No Reports.

**Communications:** No Communications.

**Other:** None.

**Action Items:**

1. **Agenda:** Moved by Walahoski, seconded by Jeffries to approve the agenda of the April 8, 2024 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 Rudeen to approve the minutes of the March 11, 2024 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 Lassen to pay the April General Fund bill roster in the amount \$41,132.62 and the payroll salary and benefits in the amount of \$297,659.82. 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 Brennan, seconded by Jeffries to approve the 2024-2025 class schedule. Discussion: Mr. Fleischman provided additional information on the changes. Motion carried

- 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).
5. Moved by Walahoski, seconded by Jeffries to approve the resignation of Madeline Paitz effective the end of the 2023-2024 school year. Discussion: Limited discussion as Miss Paitz has met the board policy resignation date. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).
  6. Moved by Meier, seconded by Lassen to approve the resignation of Janessa Bergman effective the end of the 2023-2024 school year. Discussion: Limited discussion as Miss Bergman has met the board policy resignation date. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).
  7. Moved by Jeffries, seconded by Walahoski to approve the teaching contract with Mary Fruhling beginning in the 2024-2025 school year. Discussion: Administration recommended the board approve the contract. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).
  8. Moved by Meier, seconded by Brennan to approve grades six through eight ELA curriculum purchase. Discussion: Board curriculum team recommended the ELA purchase. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).
  9. Moved by Walahoski, seconded by Brennan to adjourn the meeting at p9:04 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. Interlocal: None
  - b. Transportation: None
  - c. Curriculum: Meeting on April 8, 2024
2. **Discussion Topics:**
  - a. May meeting is scheduled for Monday, May 13, 2024 beginning at 7:30 p.m. in the LMC.
  - b. Graduation Stage Plans
  - c. Curriculum Committee Meeting on April 8, 2024
  - d. Americanism Committee Meeting on April 8, 2024
  - e. Industrial Technology program

### **Administrative Reports:**

#### **Principal's Report:**

- a. 2024-2025 Class Schedule
- b. Math Sequence
- c. Upcoming School Calendar Events

#### **Superintendent's Report:**

1. Enrollment Option Report
2. Option Enrollment -
  - a.

In: a.  
b.  
c.

Change of Status: a. None

3. Financial Information & Update
4. Budget Review
5. Project Updates
6. Staffing Update
7. Legislative Update Property Tax Authority Model
8. Copier and Printer Plan