

**MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
January 10, 2022
7:30 p.m.**

Board President called the meeting to order. Members Present:

Brennan
Lassen
Luther
Meier
Walahoski

Notification: The January 10, 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: Aaron McCoy and Hayley Ryan

Public Comments: None

Reports: None

Communications: None

Other: Board excused the absence of board member Rudeen 5-0-1. Yes (5) Brennan, Lassen, Luther, Meier, and Walahoski, No (0), Absent (1) Rudeen.

Board of Education Election of Officers: 2021 Board of Education was adjourned and the 2022 Board of Education was convened. Board elected the following officers for the 2022 term. Board President, Joel Meier (5-0-1), Vice-President Doug Luther (4-1-1), Secretary, Jared Walahoski (5-0-1), Treasurer, Heather Brennan, (5-0-1).

2022 Board Committees:

Committee on American Civics:	Heather Brennan, Doug Luther, and Jared Walahoski
Transportation:	Gordon Lassen, Doug Luther, and Jared Walahoski
Interlocal:	Doug Luther and Joel Meier
Curriculum:	Heather Brennan, Gordon Lassen, and Joel Meier
Facilities and Property:	Joel Meier, Keith Rudeen, and Heather Brennan
Negotiations:	Gordon Lassen, Joel Meier, and Heather Brennan

Action Items:

1. **Agenda:** Moved by Luther, seconded by Walahoski to approve the agenda of the January 10, 2022 regular monthly board meeting as presented. Motion 5-0-1. Yes (5) Brennan, Lassen, Luther, Meier, and Walahoski. No (0). Absent (1) Rudeen.
2. **Minutes:** Moved by Brennan, seconded by Lassen to approve the minutes of the December 13, 2021 regular board minutes as presented. Motion 5-0-1. Yes (5) Brennan, Lassen, Luther, Meier, and Walahoski. No (0). Absent (1) Rudeen.
3. **Claims:** Moved by Luther, seconded by Brennan to pay the January General Fund bill roster in the amount \$47,887.77. Motion 5-0-1. Yes (5) Brennan, Lassen, Luther, Meier, and Walahoski. No (0). Absent (1) Rudeen.
4. **The board voted to:** approve the Committee on American Civics consisting of Luther, Brennan, and Walahoski, Motion 5-0-1. Yes (5) Brennan, Lassen, Luther, Meier, and Walahoski. No (0). Absent (1) Rudeen, approve the superintendent to use facsimile signatures of Board President, Secretary, and Treasurer, Motion 5-0-1. Yes (5) Brennan, Lassen, Luther, Meier, and Walahoski. No (0). Absent (1) Rudeen, to approve the enrollment option limits, Motion 5-0-1. Yes (5) Brennan, Lassen, Luther, Meier, and Walahoski. No (0). Absent (1) Rudeen, designate KSB Law Firm to provide the school district with legal counsel, Motion 5-0-1. Yes (5) Brennan, Lassen, Luther, Meier, and Walahoski. No (0). Absent (1) Rudeen adjourn at 8:37 p.m. Motion 5-0-1. Yes (5) Brennan, Lassen, Luther, Meier, and Walahoski. No (0). Absent (1) Rudeen.

Board Reports and Discussion Topics:

1. **Board Reports:**
 - a. Transportation:
 - b. Facilities and Grounds:
 - c. Negotiations:
 - d. American Civics:
 - e. Interlocal: Annual meeting held on January 10, 2022
2. **Discussion Topics:**
 - a. February Board Meeting scheduled for Monday, February 14, 2022 beginning at 7:30 p.m. in the LMC.
 - b. Reviewed and discussed board policies: 3001 Budget and Property Tax Request, 3002 Deposits, 3003 Bidding for Construction, Remodelling, Repair, or Site Improvement, 3003.1 Bidding for Construction, Remodelling, Repair, or Site Improvement with Federal Funds, 3004 General Purchasing and Procurement.

Administrative Reports:

Principal's Report:

- a. Calendar Update
- b. Enrollment Update
- c. NSAA Meeting

Superintendent's Report:

1. Enrollment Option Report
2. Option Enrollment -
 - Out a.
 - In a.
b.
 - Change of Status a. Deakon Lauby – Dropped Option Enrollment
3. Financial Update
4. Projects Update
5. Staffing Update
6. Food Nutrition Budget Update
7. LB 890, 891, and 364
8. ESSER I, ESSER II, ESSER III Updates
9. Funeral Guidelines
10. Spanish Curriculum Update

This is a condensed version of the minutes a full report is available in the superintendent's office.