

MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
August 14, 2023
7:30 p.m.

Board President called the meeting to order. Members Present:

Jeffries
Lassen
Meier
Rudeen
Walahoski

Notification: The August 14, 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: Jeffrey Matthews and Juliana Loudon.

Public Comments: No Public Comments.

Reports: No Reports.

Communications: None.

Other: Board excused the absence of board member Brennan. Discussion: Discussion was limited as the absence was excused. Motion carried 5-0-1. Voting Yes (4): Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (1): Brennan.

Action Items:

1. **Agenda:** Moved by Rudeen, seconded by Jeffries to approve the agenda of the August 14, 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 (4): Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (1): Brennan.
2. **Minutes:** Moved by Rudeen, seconded by Walahoski to approve the minutes of the July 10, 2023 regular board minutes as presented. Discussion: Discussion was limited as there were no corrections made to the minutes. Motion carried 5-0-1. Voting Yes (4): Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (1): Brennan.
3. **Claims:** Moved by Lassen, seconded by Jeffries to pay the August General Fund bill roster in the amount \$349,696.68. Discussion: Superintendent provided additional information on several of the bills. Motion carried 5-0-1. Voting Yes (4): Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (1): Brennan.
4. Moved by Walahoski, seconded by Meier to authorize the superintendent to pay the late August bills. Discussion: Approving the motion would better utilize the 2022-2023 budget.

Motion carried 5-0-1. Voting Yes (4): Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (1): Brennan.

5. Moved by Jeffries, seconded by Rudeen to approve the classified staff salary and benefits for the 2023-2024 school year. Discussion: Superintendent provided information on estimated increase in salaries and benefits for the 2023-2024 school year. The board believed the increase was appropriate. Motion carried 5-0-1. Voting Yes (4): Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (1): Brennan.
6. Moved by Lassen, seconded by Jeffries to approve the Safe Return to School Plan. Discussion: In order to continue to receive ESSER funds, the plan needs to be reviewed and approved. Motion carried 5-0-1. Voting Yes (4): Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (1): Brennan.
7. Moved by Jeffries, seconded by Walahoski to approve the changes in the Overton Public School graduation credit requirements. Discussion: The board was provided information regarding Rule 10 and the proposed changes would match Nebraska statutes. Motion carried 5-0-1. Voting Yes (4): Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (1): Brennan.
8. Moved by Rudeen, seconded by Meier to adjourn the meeting at 8:50 p.m. Discussion: Limited discussion as the board agreed it was time to adjourn. Motion carried 5-0-1. Voting Yes (4): Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (1): Brennan.

Board Reports and Discussion Topics:

1. **Board Reports:**
 - a. Transportation:
 - b. Interlocal: Update on Family Center HVAC replacement, cameras, and fob.
 - c. Negotiations: Process begins in September
2. **Discussion Topics:**
 - a. September board meeting is scheduled for Monday, September 11, 2023 beginning after the Tax Request hearing in the LMC.
 - b. The Tax Request hearing is scheduled for Monday, September 11, 2023 beginning at 7:45 p.m.
 - c. The Budget Hearing is scheduled for Wednesday, September 6, 2023 beginning at 7:30 p.m. in the LMC
 - d. Reviewed Bullying Board Policy 5054

Administrative Reports:

Principal's Report:

- a. Calendar Update
- b. Enrollment Update
- c. Rule 10 Information and Graduation Credits

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. Summer Projects Update
6. Family Center Update