

MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
May 13, 2024
7:30 p.m.

Board President called the meeting to order. Members Present:

Brennan
Jeffries
Lassen
Meier
Walahoski

Notification: The May 13, 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 and Brian Fleischman, Principal

Guests Present: Mackenzie Brand

Public Comments: No Public Comments.

Reports: No Reports.

Communications: ALICAP Insurance Report.

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

Action Items:

1. **Agenda:** Moved by Lassen, seconded by Jeffries to approve the agenda of the May 13, 2024 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): Brennan, Jeffries, Lassen, Meier, and Walahoski. Voting No: (0). Absent (1) Rudeen.
2. **Minutes:** Moved by Brennan, seconded by Meier to approve the minutes of the April 8, 2024 regular board meeting minutes as presented. Discussion: Discussion was limited as there were no corrections made to the minutes. Motion carried 5-0-1. Voting Yes (5): Brennan, Jeffries, Lassen, Meier, and Walahoski. Voting No: (0). Absent (1) Rudeen.
3. **Claims:** Moved by Walahoski, seconded by Lassen to pay the May General Fund bill roster in the amount \$84,563.02 and the payroll salary and benefits in the amount of \$307,705.91. Discussion: Superintendent provided additional information on several of the bills. Motion carried 5-0-1. Voting Yes (5): Brennan, Jeffries, Lassen, Meier, and Walahoski. Voting No: (0). Absent (1) Rudeen.
4. Moved by Brennan, seconded by Lassen to approve C&S Truck and Salvage and Shively Repair to complete the Rule 92 Mechanics Inspections. Discussion: Board agreed that both companies have met district expectations and should continue with the inspections. Motion

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

5. Moved by Walahoski, seconded by Brennan to approve the teaching contract with Madalyn Brugh beginning in the 2024-2025 school year. Discussion: Administration recommended the board approve the contract. Motion carried 5-0-1. Voting Yes (5): Brennan, Jeffries, Lassen, Meier, and Walahoski. Voting No: (0). Absent (1) Rudeen.
6. Moved by Walahoski, seconded by Jeffries to adjourn the meeting at 8:32 p.m. Discussion: Limited discussion as the board agreed it was time to adjourn. Motion carried 5-0-1. Voting Yes (5): Brennan, Jeffries, Lassen, Meier, and Walahoski. Voting No: (0). Absent (1) Rudeen.

Board Reports and Discussion Topics:

1. **Board Reports:**
 - a. Interlocal: No Report
 - b. Transportation: No Report
 - c. Curriculum: No Report
 - d. Facilities: No Report
2. **Discussion Topics:**
 - a. June meeting is scheduled for Monday, June 10, 2024 beginning at 7:30 p.m. in the LMC.
 - b. Industrial Technology program

Administrative Reports:

Principal's Report:

- a. Upcoming School Calendar Events
- b. 2023-2024 Facilities Report
- c. 2023-2024 School Hours Report

Superintendent's Report:

1. Enrollment Option Report
2. Option Enrollment -
 - Out: a.
 - In: a.
b.
c.
 - Change of Status: a. None
3. Financial Information & Update
4. Budget Review
5. Project Updates
6. Staffing Update
7. ALICAP Insurance Risk Inspection
8. Summer School Plans
9. Summer Food Program Report
10. Legislative Report