

**MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION**  
**REGULAR MEETING**  
**June 10, 2024**  
**7:30 p.m.**

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

Brennan  
Lassen  
Meier  
Rudeen

**Notification:** The June 10, 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:** No Guests Present.

**Public Comments:** No Public Comments.

**Reports:** No Reports.

**Communications:** No Communications.

**Other:**

1. The Board approved the absence of board members Jeffries and Walahoski. Motion carried 4-0-2. Voting Yes (4): Brennan, Lassen, Meier, and Walahoski. Voting No: (0). Absent (2) Jeffries and Walahoski.
2. Appointed board member Brennan to the secretary position for the June meeting.

**Action Items:**

1. **Agenda:** Moved by Brennan, seconded by Rudeen to approve the agenda of the June 10, 2024 regular monthly board meeting as presented. Discussion: Discussion was limited as there were no changes made to the agenda. Motion carried 4-0-2. Voting Yes (4): Brennan, Lassen, Meier, and Walahoski. Voting No: (0). Absent (2) Jeffries and Walahoski.
2. **Minutes:** Moved by Lassen, seconded by Brennan to approve the minutes of the May 13, 2024 regular board meeting minutes as presented. Discussion: Discussion was limited as there were no corrections made to the minutes. Motion carried 4-0-2. Voting Yes (4): Brennan, Lassen, Meier, and Walahoski. Voting No: (0). Absent (2) Jeffries and Walahoski.
3. **Claims:** Moved by Brennan, seconded by Lassen to pay the June General Fund bill roster in the amount \$243,817.61 and the payroll salary and benefits in the amount of \$298,120.04. Discussion: Superintendent provided additional information on several of the bills. Motion carried 4-0-2. Voting Yes (4): Brennan, Lassen, Meier, and Walahoski. Voting No: (0). Absent (2) Jeffries and Walahoski.

4. Moved by Meier, seconded by Brennan to approve the graduation ceremony to be held on Saturday, May 10, 2025 beginning at 1:30 p.m. in the north gym. Discussion: Board agreed with the date and time of the graduation ceremony. Motion carried 4-0-2. Voting Yes (4): Brennan, Lassen, Meier, and Walahoski. Voting No: (0). Absent (2) Jeffries and Walahoski.
5. Moved by Brennan, seconded by Lassen to approve the teaching contract with Dana Dea beginning in the 2024-2025 school year. Discussion: Administration recommended the board approve the contract. Motion carried 4-0-2. Voting Yes (4): Brennan, Lassen, Meier, and Walahoski. Voting No: (0). Absent (2) Jeffries and Walahoski.
6. Moved by Rudeen, seconded by Meier to approve the 2024-2025 Network Services contract with ESU 10. Discussion: Administration recommended the board approve the contract. Motion carried 4-0-2. Voting Yes (4): Brennan, Lassen, Meier, and Walahoski. Voting No: (0). Absent (2) Jeffries and Walahoski.
7. Moved by Lassen, seconded by Rudeen to approve the bid with Hiland Dairy Foods. Discussion: Food director and superintendent recommended the board approve the bid. Motion carried 4-0-2. Voting Yes (4): Brennan, Lassen, Meier, and Walahoski. Voting No: (0). Absent (2) Jeffries and Walahoski.
8. Moved by Brennan, seconded by Meier to adjourn the meeting at 9:16 p.m. Discussion: Limited discussion as the board agreed it was time to adjourn. Motion carried 4-0-2. Voting Yes (4): Brennan, Lassen, Meier, and Walahoski. Voting No: (0). Absent (2) Jeffries and Walahoski.

**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. July meeting is scheduled for Monday, July 8, 2024 beginning at 7:30 p.m. in the LMC.
  - b. Board reviewed Bullying Policy 5054
  - c. Board reviewed the KSB updated policies

**Administrative Reports:**

**Principal's Report:**

- a. Upcoming School Calendar Events
- b. 2024-2025 NSAA Changes
- c. 2024-20258 Extra Duty Assignments
- d. Updated on board policy 6040 prekindergarten

**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. Property Tax Certification