

MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
September 9, 2024
7:30 p.m.

Mission Statement: *The mission of Overton Public School is to provide opportunities for everyone to be Engaged, Enlightened, and Empowered.*

Board President called the meeting to order. Members Present:

Brennan
Jeffries
Lassen
Meier
Rudeen
Walchoski

Notification: The September 9, 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: Juliana Loudon

Public Comments: No Public Comments

Reports: No Reports

Communications: Resignation Letter and O.E.A. Recognition Letter

Other: None

Action Items:

1. **Agenda:** Moved by Brennan, seconded by Meier to approve the agenda of the September 9, 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 Walchoski. Voting No: (0). Absent (0).
2. **Minutes:** Moved by Lassen, seconded by Jeffries to approve the minutes of the August 12, 2024 regular board meeting 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 Walchoski. Voting No: (0). Absent (0).
3. **Claims:** Moved by Jeffries, seconded by Walchoski to pay the September General Fund bill roster in the amount \$13,837.33 and the September payroll salary and benefits in the amount of \$327,360.74 Discussion: Superintendent provided additional information on several of the bills. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen and Walchoski. Voting No: (0). Absent (0).

4. Moved by Meier, seconded by Rudeen to approve the 2024-2025 Budget of Expenditures as presented. Discussion: Board reviewed and discussed the budget as presented. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (0).
5. Moved by Lassen, seconded by Jeffries to approve the 2024-2025 Tax Request Resolution #2425. Discussion: Board reviewed and discussed the tax request as presented. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (0).
6. Moved by Walahoski, seconded by Brennan to accept the resignation of Juliana Loudon affective the end of the 2024-2025 school year. Discussion: Mrs. Loudon has met the board policy requirement regarding the timing of resignations. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (0).
7. Moved by Brennan, seconded by Jeffries to approve the sale of outdated technology. Discussion: Board discussed that selling of outdated technology is warranted. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (0).
8. Moved by Jeffries, seconded by Walahoski to approve the sale of the 2005 Buick car. Discussion: Board discussed the sale of the car as it has completed its mission. 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 8:16 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: No Report
 - b. Transportation: No Report
 - c. Curriculum: No Report
 - d. Facilities: No Report
2. **Discussion Topics:**
 - a. October meeting is scheduled for Wednesday, October 16, 2024 beginning at 7:30 p.m. in the LMC
 - b. Negotiations Process begins with the recognition letter and the scheduling of the first meeting.

Administrative Reports:

Principal's Report:

- a. Upcoming School Calendar Events
- b. Enrollment Status

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