

MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION
SPECIAL BOARD MEETING
September 25, 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
Lassen
Meier
Rudeen
Walahoski

Notification: The September 25, 2024 special meeting of the Overton Public School Board of Education was posted at the Overton Public School, on the Overton Public School website, Lexington Clipper-Herald, 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

Guests Present: No Guests

Public Comments: No Public Comments

Reports: No Reports

Communications: No Communications

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

Action Items:

1. **Agenda:** Moved by Rudeen, seconded by Walahoski to approve the agenda of the September 25, 2024 special 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, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (1): Jeffries.
2. Moved by Meier, seconded by Rudeen to approve the 2024-2025 Budget of Expenditures as presented. Discussion: No discussion. Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (1): Jeffries.
3. Moved by Lassen, seconded by Jeffries to approve the 2024-2025 Tax Request Resolution #2425. Discussion: No discussion. Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (1): Jeffries.
4. Moved by Rudeen, seconded by Walahoski to adjourn the meeting at 7:52 p.m. Discussion: Limited discussion as the board agreed it was time to adjourn. Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (1): Jeffries.