

MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
November 11, 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 November 11, 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.

Public Comments: No Public Comments.

Reports: No Reports

Communications: No Communications

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

Action Items:

1. **Agenda:** Moved by Lassen, seconded by Rudeen to approve the agenda of the November 11, 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, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (1) Jeffries.
2. **Minutes:** Moved by Brennan, seconded by Meier to approve the minutes of the October 16, 2024 regular board meeting as presented. Discussion: Discussion was limited as there were no corrections made to the minutes. Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (1) Jeffries.
3. **Claims:** Moved by Lassen, seconded by Brennan to pay the November General Fund bill roster in the amount \$52,034.13 and the November payroll salary and benefits in the amount of \$335,973.45 Discussion: Superintendent provide additional information on the the bill roster. Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (1) Jeffries.

4. Moved by Walahoski, seconded by Brennan to adjourn the meeting at 8:23 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.

Board Reports and Discussion Topics:

1. **Board Reports:**

- a. Interlocal: No Report
- b. Transportation: No Report
- c. Curriculum: No Report
- d. Facilities: No Report
- e. Negotiations: The O.E.A. will call the second negotiations meeting.
- f. American Civics: The second of the Committee on American Civics meeting took place prior to the November 11, 2024 regular board meeting.

2. **Discussion Topics:**

- a. December board meeting is scheduled for Monday, December 9, 2024 beginning at 7:30 p.m. in the LMC
- b. Village of Overton and School District proposed property plans
- c. Superintendent Evaluation at the December board meeting

Administrative Reports:

Principal's Report:

- a. Upcoming School Calendar Events
- b. 2025-2026 School Calendar Options
- c. NSAA Softball Coop with Lexington Public School

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. NPERS Update
8. Fisher Track Inspection Report
9. Football Field Light Estimate