

MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
December 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
Clayton Jeffries
Lassen
Meier
Rudeen
Walahoski

Notification: The December 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: Logan Kizer

Public Comments: No Public Comments.

Reports: No Reports

Communications: Thank you from the FCCLA.

Other: Board President Meier presented member Keith Rudeen with a plaque honouring his twenty-eight years of service to the school district. Keith retired at the end of the December meeting. Thank you, Keith.

Action Items:

1. **Agenda:** Moved by Jeffries, seconded by Walahoski to approve the agenda of the December 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 Walahoski. Voting No: (0). Absent (0).
2. **Minutes:** Moved by Brennan, seconded by Walahoski to approve the minutes of the November 11, 2025 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 Walahoski. Voting No: (0). Absent (0).
3. **Claims:** Moved by Brennan, seconded by Jeffries to pay the December General Fund bill roster in the amount \$58,699.39 and the November payroll salary and benefits in the amount of \$324,671.66. Discussion: Superintendent provide additional information on the the bill roster. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (0).

4. Moved by Meier, seconded by Jeffries to approve the 2025-2026 school calendar. Discussion: Limited discussion as the calendar options were presented and discussed at the November meeting. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (0).
5. Moved by Lassen, seconded by Brennan to approve the 2023-2024 school audit. Discussion. The board will review the audit report and return it at the January meeting. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (0).
6. Moved by Brennan, seconded by Jeffries to approve the schoolwide Title 1 Plan. Discussion. The board reviewed program and how the funds are used. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (0).
7. Moved by Lassen, seconded by Meier to approve the contract renewal with the superintendent. Discussion. No discussion. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (0).
8. Moved by Meier, seconded by Rudeen to approve the superintendent's evaluation. Discussion. The board completed the evaluation as required by statute. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen and Walahoski. Voting No: (0). Absent (0).
9. Moved by Rudeen, seconded by Walahoski to adjourn the meeting at 8:59 p.m. Discussion. Very little discussion as the board determined 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: The annual interlocal meeting with the Village of Overton board is scheduled for Monday, January 13, 2025 beginning at 6:00 p.m. in the school LMC.
 - b. Transportation: No Report
 - c. Curriculum: No Report
 - d. Facilities: No Report
 - e. Negotiations: The O.E.A. will call the second negotiations meeting.
2. **Discussion Topics:**
 - a. January board meeting is scheduled for Monday, January 13, 2025 beginning at 7:30 p.m. in the LMC
 - b. Board appointed the superintendent to act as president Pro-Tem for the January 13, 2025 meeting.
 - c. Annual Interlocal meeting is scheduled for January 13, 2025.
 - d. Prepare for the 2025 reorganization of the board.

Administrative Reports:

Principal's Report:

- a. No Report

Superintendent's Report:

1. Enrollment Option Report
2. Option Enrollment -
 - a.

In: a.
b.
c.

Change of Status: a. None

3. Financial Information & Update
4. Project Updates
5. Staffing Update
6. School Audit
7. Staffing Update