

MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
February 10, 2025
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:

Jeffries
Kizer
Lassen
Olmstead
Walahoski

Notification: The February 10, 2025 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: Resignation (1).

Absence: Board Excused the absence of member Meier. Motion carried 5-0-1. Voting Yes (5): Jeffries, Kizer, Lassen, Olmstead, and Walahoski. Voting No: (0). Absent (1): Meier.

Other: None

Action Items:

1. **Agenda:** Moved by Jeffries, seconded by Walahoski to approve the agenda of the February 10, 2025 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): Jeffries, Kizer, Lassen, Olmstead, and Walahoski. Voting No: (0). Absent (1): Meier.
2. **Minutes:** Moved by Olmstead, seconded by Kizer to approve the minutes of the January 13, 2025 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): Jeffries, Kizer, Lassen, Olmstead, and Walahoski. Voting No: (0). Absent (1): Meier.
3. **Claims:** Moved by Jeffries, seconded by Kizer to pay the February General Fund bill roster in the amount \$81,742.47 and the February payroll salary and benefits in the amount of \$326,945.73. Discussion: Superintendent provide additional information on the the bill roster. Motion carried

5-0-1. Voting Yes (5): Jeffries, Kizer, Lassen, Olmstead, and Walahoski. Voting No: (0). Absent (1): Meier.

4. Moved by Walahoski, seconded by Lassen to approve the contract with ESU 10 for the 2025-2026 school year for the Special Education Contract, Schedule A Budget Form, and Cooperative Service Agreements. Discussion: Limited discussion as members agreed the SPED services should be provide by the ESU 10 as opposed to hiring all the SPED personnel. Motion carried 5-0-1. Voting Yes (5): Jeffries, Kizer, Lassen, Olmstead, and Walahoski. Voting No: (0). Absent (1): Meier.
5. Moved by Jeffries, seconded by Olmstead to approve Security First Bank and FirsTier Bank as the official depository for district funds. Discussion. No discussion. Motion carried 5-0-1. Voting Yes (5): Jeffries, Kizer, Lassen, Olmstead, and Walahoski. Voting No: (0). Absent (1): Meier.
6. Moved by Lassen, seconded by Walahoski to approve the Master Agreement with the Overton Education Association for the 2025-2026 school year. Discussion. The board negotiations committee recommended the board approve the agreement. Motion carried 5-0-1. Voting Yes (5): Jeffries, Kizer, Lassen, Olmstead, and Walahoski. Voting No: (0). Absent (1): Meier.
7. Moved by Jeffries, seconded by Olmstead to approve the second principal position. Discussion. The need for a second principal position has been established. Motion carried 5-0-1. Voting Yes (5): Jeffries, Kizer, Lassen, Olmstead, and Walahoski. Voting No: (0). Absent (1): Meier.
8. Moved by Lassen, seconded by Kizer to approve resignation of Mrs. Stelling effective the end of the 2024-2025 school year. Discussion. Mrs. Stelling has met the resignation date established in board policy. Motion carried 5-0-1. Voting Yes (5): Jeffries, Kizer, Lassen, Olmstead, and Walahoski. Voting No: (0). Absent (1): Meier.
9. Moved by Walahoski, seconded by Jeffries to adjourn the meeting at 8:40 p.m. Discussion. Very little discussion as the board determined it was time to adjourn. Motion carried 5-0-1. Voting Yes (5): Jeffries, Kizer, Lassen, Olmstead, and Walahoski. Voting No: (0). Absent (1): Meier.

Board Reports and Discussion Topics:

1. **Board Reports:**
 - a. Interlocal: The March board meeting date shall be Monday, March 10, 2025 beginning at 7:30 p.m. in the school LMC.
 - b. Transportation: No Report
 - c. Curriculum: No Report
 - d. Facilities: No Report
 - e. Negotiations: No Report
2. **Discussion Topics:**
 - a. March Board Meeting Date and Time
 - b. Development of Project List

Administrative Reports:

Principal's Report:

- a. Upcoming Calendar Events
- b. Parent Teacher Conference Update will be Provided at the March 10 Meeting
- c. Teacher Evaluations Report will be Provided at the March 10 Meeting

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. Staffing Update
5. Legislative State Aid Model
6. Projects Update
7. Boiler Update and Plans