MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION REGULAR MEETING

March 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 Meier Olmstead Walahoski

Notification: The March 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

Guests Present: No Guests.

Public Comments: No Public Comments.

Reports: No Reports.

Communications: Resignation (1).

Other: None

Action Items:

- 1. **Agenda**: Moved by Lassen, seconded by Walahoski to approve the agenda of the March 10, 2025 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): Jeffries, Kizer, Lassen, Meier, Olmstead, and Walahoski. Voting No: (0). Absent (0): None
- 2. **Minutes:** Moved by Walahoski, seconded by Jeffries to approve the minutes of the February 10, 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): Jeffries, Kizer, Lassen, Meier, Olmstead, and Walahoski. Voting No: (0). Absent (0).
- 3. Claims: Moved by Jeffries, seconded by Kizer to pay the March General Fund bill roster in the amount \$43,642.07 and the March payroll salary and benefits in the amount of \$325,807.43. Discussion: Superintendent provide additional information on the bill roster. Motion carried 6-0. Voting Yes (6): Jeffries, Kizer, Lassen, Meier, Olmstead, and Walahoski. Voting No: (0). Absent (0).

- 4. Moved by Lassen, seconded by Jeffries to approve the resignation of Madalyn Brugh effective the end of the 2024-2025 school year. Discussion: Limited discussion as Madalyn met the policy deadline. Motion carried 6-0. Voting Yes (6): Jeffries, Kizer, Lassen, Meier, Olmstead, and Walahoski. Voting No: (0). Absent (0).
- 5. Moved by Jeffries, seconded by Kizer to approve the teaching contract for Haeley Folk beginning in the 2025-2026 school year. Discussion. Administration recommended the board approve the contract. Motion carried 6-0. Voting Yes (6): Jeffries, Kizer, Lassen, Meier, Olmstead, and Walahoski. Voting No: (0). Absent (0).
- 6. Moved by Olmstead, seconded by Meier to approve the principal contract for William Johnson effective July 1, 2025. Discussion. The superintendent recommended the board approve the contract. Motion carried 6-0. Voting Yes (6): Jeffries, Kizer, Lassen, Meier, Olmstead, and Walahoski. Voting No: (0). Absent (0).
- 7. Moved by Lassen, seconded by Jeffries to approve the contract with ESU 10 for Dead Education Services for the 2024-2025 school year. Discussion. Student needs drove the decision to contract with the ESU 10. Motion carried 6-0. Voting Yes (6): Jeffries, Kizer, Lassen, Meier, Olmstead, and Walahoski. Voting No: (0). Absent (0).
- 8. Moved by Walahoski, seconded by Jeffries to adjourn the meeting at 9:02 p.m. Discussion. Very little discussion as the board determined it was time to adjourn. Motion carried 6-0. Voting Yes (6): Jeffries, Kizer, Lassen, Meier, Olmstead, and Walahoski. Voting No: (0). Absent (0).

Board Reports and Discussion Topics:

- 1. Board Reports:
 - a. Transportation: No Reportb. Curriculum: No Reportc. Facilities: No Report
 - d. Negotiations: No Report
- 2. **Discussion Topics**:
 - April Board Meeting Date and Time: Monday, April 14, 2025 beginning at 7:30 p.m. in the LMC
 - b. Development of Project List
 - c. Board Reviewed Board Policy 5001 Compulsory Attendance and Excessive Absenteeism as required by Nebraska Statute.
 - d. 2025-2026 School Calendar Update was Reviewed
 - e. Limited Discussion on Prek Enrollment
 - f. Board Members on Stage at Graduation Ceremonies

Administrative Reports:

Principal's Report:

a. No Report

Superintendent's Report:

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

Out: a.

In: a.

b.

Change of Status: a. None

- Financial Information & Update Staffing Update State Aid Certification Property Tax Authority Projects Update AFLAC Financial Report 3.
- 4.
- 5.
- 6.
- 7.
- 8.