## MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION REGULAR MEETING May 12, 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 at 7:30 p.m. Members Present:

Jeffries Kizer Lassen Meier Olmstead Walahoski

**Notification:** The May 12, 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: Parker Walahoski, Toby Orvis, and Juliana Loudon.

Public Comments: No Public Comments.

**Reports**: Overton High School students Parker Walahoski and Toby Orvis reported on their success at State FFA competition and the projects and presentations that qualified the team for the National FFA competition in Indianapolis, Indiana. This is the first state FFA team championship in school history. The FFA sponsor Mrs. Juliana Loudon also commented on the success of the individuals and program. The board recognized both students and the program for their success.

#### Communications: None

Other: None

#### **Action Items:**

- 1. **Agenda**: Moved by Lassen, seconded by Meier to approve the agenda of the May 12, 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 Jeffries, seconded by Kizer to approve the minutes of the April 14, 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 Lassen, seconded by Olmstead to pay the May General Fund bill roster in the amount \$75,926.54 and the May payroll salary and benefits in the amount of \$319,301.60.

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 Walahoski, seconded by Jeffries to approve C&S Truck and Salvage and Shively Repair to complete Rule 92 Mechanics Inspections. Discussion: Both businesses are completing and will continue to the vehicle inspections. Motion carried 6-0. Voting Yes (6): Jeffries, Kizer, Lassen, Meier, Olmstead, and Walahoski. Voting No: (0). Absent (0).
- Moved by Kizer, seconded by Walahoski to approve ESU 10 Network Services Agreement, Off-Site Back up Storage Agreement for 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 Jeffries, seconded by Kizer to adjourn the meeting at 9:03 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 Report
- b. Curriculum: No Report
- c. Facilities: No Report
- d. Negotiations: No Report
- e. Interlocal Committee: Scheduled meeting Tuesday, April 15, 2025
- f. Committee on American Civics: No Report

## 2. Discussion Topics:

- a. June Board Meeting Date and Time: Monday, June 9, 2025 beginning at 7:30 p.m. in the LMC
- b. Family Center Repair Update

#### Administrative Reports:

# Principal's Report:

- a. Calendar Events
- b. 2024-2025 School Hours Report
- c. Outside Groups Usage Report

## Superintendent's Report:

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

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Out: a.
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In: a. b. c.

Change of Status: a. None

- 3. Financial Information & Update
- 4. Summer Food Program Application Approval
- 5. Financial Update
- 6. ALICAP Insurance Review

7. Staffing Update