

MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
June 9, 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
Walahoski

Notification: The June 9, 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: None

Public Comments: No Public Comments.

Reports: No Reports.

Communications: None

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

Action Items:

1. **Agenda:** Moved by Lassen, seconded by Jeffries to approve the agenda of the June 9, 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, Meier, and Walahoski. Voting No: (0). Absent (1): Olmstead.
2. **Minutes:** Moved by Walahoski, seconded by Kizer to approve the minutes of the May 12, 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, Meier, and Walahoski. Voting No: (0). Absent (1): Olmstead.
3. **Claims:** Moved by Lassen, seconded by Jeffries to pay the June General Fund bill roster in the amount \$\$139,625.11 and the June payroll salary and benefits in the amount of \$323,894.86. Discussion: Superintendent provide additional information on the bill roster. Motion carried 5-0-1. Voting Yes (5): Jeffries, Kizer, Lassen, Meier, and Walahoski. Voting No: (0). Absent (1): Olmstead.
4. Moved by Jeffries, seconded by Kizer to approve the 2026 graduation plans, date, and time. Discussion: Limited discussion as graduation is an annual event. Motion carried 5-0-1. Voting Yes (5): Jeffries, Kizer, Lassen, Meier, and Walahoski. Voting No: (0). Absent (1): Olmstead.
5. Moved by Kizer, seconded by Walahoski to authorize the superintendent to sign the revised plat. Discussion. The revised plat will complete the transfer of property between the Village and the School District. Motion carried 5-0-1. Voting Yes (5): Jeffries, Kizer, Lassen, Meier, and Walahoski. Voting No: (0). Absent (1): Olmstead.

6. Moved by Meier, seconded by Lassen to approve the bid with Hiland Dairy Foods for the 2025-2026 school year. Discussion. The Food Program Director has recommended we continue the contract with Hiland due to quality product and excellent service. Motion carried 5-0-1. Voting Yes (5): Jeffries, Kizer, Lassen, Meier, and Walahoski. Voting No: (0). Absent (1): Olmstead.
7. Moved by Jeffries, seconded by Kizer to approve the Nebraska Association of School Board (NASB) annual fees. Discussion. The school district is required to approve the annual fees. Motion carried 5-0-1. Voting Yes (5): Jeffries, Kizer, Lassen, Meier, and Walahoski. Voting No: (0). Absent (1): Olmstead.
8. Moved by Lassen, seconded by Walahoski to adjourn the meeting at 9:27 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, Meier, and Walahoski. Voting No: (0). Absent (1): Olmstead.

Board Reports and Discussion Topics:

1. Board Reports:

- a. Transportation: To complete a competitive grant application for a propane bus
- b. Curriculum: No Report
- c. Facilities: No Report
- d. Negotiations: No Report
- e. Interlocal Committee: No Report
- f. Committee on American Civics: No Report

2. Discussion Topics:

- a. July Board Meeting Date and Time: Monday, July 14, 2025, beginning at 7:30 p.m. in the LMC
- b. ALICAP Insurance Risk Review
- c. Review and Discuss KSB Updated Board Policies
 1. 1002 – Creation, Amendment and Distribution of Policies
 2. 2006 – Complaint Procedure
 3. 3003 – Bidding for Construction, Remodelling, Repair, or Site Improvement
 4. 3004.1- Fiscal Management for Purchasing and Procurement using Federal Funds
 5. 3023 - Record Management and Retention
 6. 3026 - Handbooks
 7. 3036 – Purchasing (Credit) Card Program
 8. 3043 – Design-Build Contracts
 9. 3047 – Data Breach Response
 10. 3057 – Title IX
 11. 4051 – Staff and District Social Media Use
 12. 4057 – Superintendent Evaluation
 13. 4059 – Behavioural and Mental Health Training
 14. 5001 – Compulsory Attendance and Excessive Absenteeism – Traditional Approach
 15. 5015 – Protection of Pupil Rights and Policy
 16. 5018 – Parent Involvement in Education Practices
 17. 5016 – Student Records
 18. 5031 – Student Appearance
 19. 5034 – Left Blank
 20. 6025 – Student Cell Phone and Other Electronic Devices
 21. 6031 – Emergency Exclusion
 22. 6034 – Concussion Awareness
 23. 6044 – Participation and Assignment of Athletic Teams
 24. 6045 – Behavioural Intervention

Administrative Reports:

Principal's Report:

- a. Calendar Events
- b. Board Policies and Handbooks
- c. 2025-2026 Coaching Assignments

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. Summer Food Program Update
- 5. Financial Update
- 6. Staffing Update
- 7. Network and Technology Update
- 8. Maintenance and Flooring Two Year Plan