

MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
December 13, 2021
7:30 p.m.

Board President called the meeting to order. Members Present:

Brennan
Lassen
Luther
Meier
Rudeen
Walahoski

Notification: The December 13, 2021 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, Brian Fleischman, Principal

Guests Present: Aaron McCoy and Seth Ehlers

Public Comments: None

Reports: None

Communications: None

Other: Assigned the superintendent to be President Pro-Tem for the January 10, 2022 meeting.

Action Items:

1. **Agenda:** Moved by Luther, seconded by Lassen to approve the agenda of the December 13, 2021 regular monthly board meeting as presented. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
2. **Minutes:** Moved by Brennan, seconded by Walahoski to approve the minutes of the November 8, 2021 regular board minutes as presented. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
3. **Claims:** Moved by Lassen, seconded by Luther to pay the December General Fund bill roster in the amount \$59,717.19. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).

4. Moved by Rudeen, seconded by Brennan to approve the 2022-2023 school calendar. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
5. Moved by Meier, seconded by Walahoski to approve the 2020-2021 school audit. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
6. Moved by Meier, seconded by Walahoski to approve the 2022-2023 Master Agreement with the Overton Education Association. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
7. Moved by Brennan, seconded by Luther to approve board policies: 2009 Public Participation at Board Meetings, 4063 Extra Duty and Extended Contract Assignments for Certificated Staff, 6004 Curriculum Development, 6013 Teaching Controversial Issues, 6020 Multicultural Education. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
8. Moved by Brennan, seconded by Lassen to approve the contract renewal for the superintendent. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
9. Moved by Luther, seconded by Walahoski to approve the superintendent's evaluation. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).
10. Moved by Rudeen, seconded by Walahoski to adjourn the meeting at 9:56 p.m. Motion 6-0. Yes (6) Brennan, Lassen, Luther, Meier, Rudeen, and Walahoski. No (0). Absent (0).

Board Reports and Discussion Topics:

1. **Board Reports:**
 - a. Transportation:
 - b. Facilities and Grounds:
 - c. Negotiations:
 - d. American Civics:
 - e. Interlocal: Annual meeting scheduled for Monday, January 10, 2022.
2. **Discussion Topics:**
 - a. January Board Meeting scheduled for Monday, January 10, 2022 beginning at 7:30 p.m. in the LMC.
 - b. Reviewed and discussed board policies 2000 series

Administrative Reports:

Principal's Report:

- a. Calendar Update
- b. Enrollment Update
- c. Teacher Evaluations
- d. Assessment Update

Superintendent's Report:

1. Enrollment Option Report
2. Option Enrollment -
 - Out a.
 - In a.
b.
 - Change of Status a.
3. Financial Update
4. Projects Update
5. School Audit
6. Staffing Update
7. NDE Columbus State Aid Model