

MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
September 12, 2022
7:30 p.m.

Board President called the meeting to order. Members Present:

Brennan
Lassen
Luther
Meier
Rudeen

Notification: The September 12, 2022 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 Juliana Loudon

Public Comments: None

Reports: None

Communications: Resignation (1)

Other:

1. Board appointed board member Brennan as Secretary for the meeting.
2. Board excused the absence of Jared Walahoski. Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Luther, Meier, and Rudeen. Voting No: (0). Absent (1) Walahoski.

Action Items:

1. **Agenda:** Moved by Luther, seconded by Brennan to approve the agenda of the September 12, 2022 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): Brennan, Lassen, Luther, Meier, and Rudeen. Voting No: (0). Absent (1) Walahoski.
2. **Minutes:** Moved by Brennan, seconded by Meier to approve the minutes of the September 12, 2022 regular board minutes and the September 7, 2022 Budget of Expenditures as presented. Discussion: Discussion was limited as there were no corrections were made to the minutes. Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Luther, Meier, and Rudeen. Voting No: (0). Absent (1) Walahoski.
3. **Claims:** Moved by Lassen, seconded by Luther to pay the September General Fund bill roster in the amount \$18,881.39. Discussion: Superintendent provided additional information on several of the bills. Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Luther, Meier, and Rudeen. Voting No: (0). Absent (1) Walahoski.

4. Moved by Rudeen, seconded by Luther to approve the 2022-2023 Budget of Expenditures Hearing as advertised. Discussion: No discussion. Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Luther, Meier, and Rudeen. Voting No: (0). Absent (1) Walahoski.
5. Moved by Lassen, seconded by Luther to approve Resolution 2223 Setting the 2022-2023 Property Tax Request. Discussion: No discussion. Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Luther, Meier, and Rudeen. Voting No: (0). Absent (1) Walahoski.
6. Moved by Rudeen, seconded by Brennan to approve the Overton Education Association (O.E.A.) as the official bargaining agent of the certificated staff for the 2024-2025 school year. Discussion: Board identified this as a mandatory first step in the negotiations process. Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Luther, Meier, and Rudeen. Voting No: (0). Absent (1) Walahoski.
7. Moved by Luther, seconded by Meier to approve the sale of technology items as listed on Attachment A. Discussion: Board requested that local individuals are informed of the available technology for sale prior to the sale to the outside vendor. Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Luther, Meier, and Rudeen. Voting No: (0). Absent (1) Walahoski.
8. Moved by Luther, seconded by Brennan to adjourn the meeting at 8:31 p.m. Discussion: Limited discussion as the board agreed it was time to adjourn. Motion carried 5-0-1. Voting Yes (5): Brennan, Lassen, Luther, Meier, and Rudeen. Voting No: (0). Absent (1) Walahoski.

Board Reports and Discussion Topics:

1. **Board Reports:**
 - a. Transportation:
 - b. Facilities and Grounds:
 - c. Negotiations:
 - d. American Civics:
 - e. Interlocal: Family Center Update
2. **Discussion Topics:**
 - a. September Board Meeting scheduled for Wednesday, October 12, 2022 beginning at 7:30 p.m. in the LMC.
 - b. Board reviewed the following board policies:
 - i. 4011.1 Nebraska Family Military Leave Act
 - ii. 4012 Staff Internet and Computer Use
 - iii. 4013 Grievance Procedure
 - iv. 4014 Employment-Related Sexual Harassment
 - v. 4015 Prohibition Against Employment of Board Members
 - vi. 4016 Jury Duty/Service as Witness in Court
 - vii. 4017 Relations with Employee Collective Bargaining Associations
 - viii. 4018 Corporal Punishment
 - ix. 4019 Workplace Injury Prevention and Safety Committee

Administrative Reports:

Principal's Report:

- a. Calendar Update
- b. Enrollment Update
- c. ATC Test Center Update

Superintendent's Report:

1. Enrollment Option Report

2. Option Enrollment -
 - Out:
 - a.
 - In
 - a.
 - Change of Status a.
3. Financial and Budget Update
4. Projects Update
5. FKC Quarterly Meeting
6. Nutritional Services Update
7. Staffing Updates