

MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
December 11, 2023
7:30 p.m.

Board President called the meeting to order. Members Present:

Brennan
Jeffries
Lassen
Meier
Rudeen
Walahoski

Notification: The December 11, 2023 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: Brandi McCarter and Maddie Paitz.

Public Comments: No Public Comments.

Reports: No Reports.

Communications: No Communications.

Other: None.

Action Items:

1. **Agenda:** Moved by Rudeen, seconded by Walahoski to approve the agenda of the December 11, 2023 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): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).
2. **Minutes:** Moved by Brennan, seconded by Jeffries to approve the minutes of the November 13, 2023, regular board meeting minutes as presented. Discussion: Discussion was limited as there were no corrections made to the minutes. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).
3. **Claims:** Moved by Jeffries, seconded by Brennan to pay the December General Fund bill roster in the amount \$57,288.43. Discussion: Superintendent provided additional information on several of the bills. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).
4. **The board voted to:** approve the 2024-2025 school calendar. Discussion: Principal provided a report on the development and content of the calendar. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0), approve the 2022-2023 school audit. Discussion: Superintendent provided additional information on the audit summary. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries,

Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0), approve the superintendent contract. Discussion: Board President provided clarification on the length of the contract. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0), approve the superintendent evaluation. Discussion: Board completed the annual evaluation with the president to meet with superintendent to review the evaluation. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0), adjourn the meeting at 9:23 p.m. Discussion: Limited discussion as the board agreed it was time to adjourn. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).

Board Reports and Discussion Topics:

1. **Board Reports:**
 - a. Negotiations: The date for the second negotiations meeting is scheduled for December 13, 2023.
 - b. Interlocal: The annual interlocal meeting with the Village of Overton board is scheduled for Monday, January 8, 2024 beginning at 6:00 p.m. in the school commons.
2. **Discussion Topics:**
 - a. January meeting is scheduled for Monday, January 8, 2024 beginning at 7:30 p.m. in the LMC.
 - b. Board appointed the superintendent to act as president Pro-Tem for the January 8, 2024 meeting.
 - c. Prepare for the 2024 reorganization of the board

Administrative Reports:

Principal's Report:

- a. Calendar update
- b. Enrollment update
- c. 2024-2025 Calendar
- d. Teacher Evaluation

Superintendent's Report:

1. Enrollment Option Report
2. Option Enrollment -
 - Out:
 - a.
 - In
 - a.
- Change of Status a.
3. Financial Information
4. Budget Review
5. Project Update
6. Technology Plan
7. Safety and Security Update
8. School Audit
9. Food Program Review