

MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING
February 12, 2024
7:30 p.m.

Board President called the meeting to order. Members Present:

Brennan
Jeffries
Lassen
Meier
Rudeen
Walahoski

Notification: The February 12, 2024 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: No Guests.

Public Comments: No Public Comments.

Reports: No Reports.

Communications: No Communications.

Other: None.

Action Items:

1. **Agenda:** Moved by Brennan, seconded by Jeffries to approve the agenda of the February 12, 2024 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 Meier, seconded by Walahoski to approve the minutes of the January 15, 2024 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 Brennan, seconded by Walahoski to pay the February General Fund bill roster in the amount \$47,940.00 and the payroll salary and benefits in the amount of \$303,593.96. 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. Moved by Jeffries, seconded by Walahoski to approve contract with the ESU 10 for Special Education Services, Physical and Occupational Therapy, and Audiology. Discussion: Board members agreed the contract would best serve the student population. Motion carried 6-0.

Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).

5. Moved by Rudeen, seconded by Meier to approve the contract for the principal for the 2024-2025 school year. Discussion: Superintendent recommended the board approve the contract. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).
6. Moved by Walahoski, seconded by Jeffries to approve Security First Bank and First Tier Bank as official depositories for district funds. Discussion: Board agreed both banks are serving the financial needs of the district. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).
7. Moved by Brennan, seconded by Jeffries to accept the resignation of Kati Harmon effective the end of the 2023-2024 school year. Discussion: Miss Harmon met the district's resignation time frame. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).
8. Moved by Jeffries, seconded by Walahoski to approve the teaching contract for Gabrielle Renderos. Discussion: Administration recommended the board approve the contract. Motion carried 6-0. Voting Yes (6): Brennan, Jeffries, Lassen, Meier, Rudeen, and Walahoski. Voting No: (0). Absent (0).
9. Moved by Walahoski, seconded by Brennan to adjourn the meeting at 8:54 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. Interlocal: The annual interlocal meeting with the Village of Overton board was held on Monday, February 12, 2024.
2. **Discussion Topics:**
 - a. March meeting is scheduled for Monday, March 11, 2024 beginning at 7:30 p.m. in the LMC.
 - b. Board Election Date
 - c. State Aid Model

Administrative Reports:

Principal's Report:

- a. Calendar update
- b. Enrollment update
- c. Parent Teacher Conference Information
- d. Student Teaching Compensation Update

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 Updates
6. ESSER III Update
7. Safety and Security Update – Elevator Project