MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION REGULAR MEETING

March 11, 2024 7:30 p.m.

Board President called the meeting to order. Members Present:

Brennan Jeffries Lassen Meier Rudeen Walahoski

Notification: The March 11, 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

Guests Present: Alicia Remmenga

Public Comments: No Public Comments.

Reports: No Reports.

Communications: No Communications.

Other: None.

Action Items:

- 1. **Agenda**: Moved by Lassen, seconded by Jeffries to approve the agenda of the March 11, 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 Brennan, seconded by Walahoski to approve the minutes of the February 12, 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 Lassen, seconded by Jeffries to pay the March General Fund bill roster in the amount \$55,409.91 and the payroll salary and benefits in the amount of \$300,784.55. 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 Brennan, seconded by Meier to adjourn the meeting at 8:55 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: Noneb. Transportation: None
 - c. Curriculum: Meeting on April 8, 2024
- 2. **Discussion Topics**:
 - a. April meeting is scheduled for Monday, April 8, 2024 beginning at 7:30 p.m. in the LMC.
 - Discussed & Reviewed Board Policy 5001 Compulsory Attendance and Excessive Absenteeism
 - c. Curriculum Committee Meeting on April 8, 2024
 - d. Americanism Committee Meeting on April 8, 2024

Administrative Reports:

Principal's Report:

a. 2024-2025 Class Schedule Draft

Superintendent's Report:

- 1. Enrollment Option Report
- 2. Option Enrollment -

Out: a. Brielle Kenney – Grade K in 2024-2025 to Elm Creek

In: a. Nevaeh Sauer – Grade 11 in 2024-2025 from Lexington

- b. Leah Sauer Grade 10 in 2024-2025 from Lexington
- c. Chase Sorenson Grade K in 2024-2025 from Lexington

Change of Status: a. None

- 3. Financial Information & Update
- 4. Budget Review
- 5. Project Updates
- 6. LB 243 Update
- 7. Activity Passes
- 8. Summer Food Program
- 9. Staffing Update
- 10. Principal Days