

**MINUTES OF THE OVERTON PUBLIC SCHOOL BOARD OF EDUCATION
REGULAR MEETING**

July 14, 2025

7:30 p.m.

Mission Statement: *The mission of Overton Public School is to provide opportunities for everyone to be Engaged, Enlightened, and Empowered.*

Board President called the meeting to order at 7:30 p.m. Members Present:

Jeffries
Kizer
Lassen
Meier
Olmstead
Walahoski

Notification: The July 14, 2025, 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 prek-4 principal, and Bill Johnson 5-12 principal.

Guests Present: Alicia Lassen, Cydney Weiss, and Alisha Remmenga.

Public Comments: No Public Comments.

Reports: CIP committee members Alicia Lassen, Cydney Weiss, and Alisha Remmenga provided a presentation on the status of the Continuing Improvement Process.

Communications: None

Other: None

Action Items:

1. **Agenda:** Moved by Lassen, seconded by Jeffries to approve the agenda of the July 14, 2025, 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): Jeffries, Kizer, Lassen, Meier, Olmstead, and Walahoski. Voting No: (0). Absent (0).
2. **Minutes:** Moved by Walahoski, seconded by Olmstead to approve the minutes of the June 9, 2025, regular board meeting as presented. Discussion: Discussion was limited as there were no corrections made to the minutes. Motion carried 6-0. Voting Yes (6): Jeffries, Kizer, Lassen, Meier, Olmstead, and Walahoski. Voting No: (0). Absent (0).
3. **Claims:** Moved by Jeffries, seconded by Lassen to pay the July General Fund bill roster in the amount \$84,848.12 and the July payroll salary and benefits in the amount of \$300,151.18. Discussion: Superintendent provide additional information on the bill roster. Motion carried 6-0.

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

4. Moved by Lassen, seconded by Kizer to approve the facility rental rates, tuition, activity admission, mileage rate, and food program meal prices for the 2025-2026 school year. Discussion: Limited discussion as all rates are considered appropriate. Motion carried 6-0. Voting Yes (6): Jeffries, Kizer, Lassen, Meier, Olmstead, and Walahoski. Voting No: (0). Absent (0).
5. Moved by Walahoski, seconded by Jeffries to approve local substitute teachers for the 2025-2026 school year. Discussion. Given the limited number of substitutes, board considers local substitutes as essential. Motion carried 6-0. Voting Yes (6): Jeffries, Kizer, Lassen, Meier, Olmstead, and Walahoski. Voting No: (0). Absent (0).
6. Moved by Olmstead, seconded by Walahoski to approve the 2025-2026 handbooks. Discussion. The principal updated the board on the changes and recommended handbooks be approved. Motion carried 6-0. Voting Yes (6): Jeffries, Kizer, Lassen, Meier, Olmstead, and Walahoski. Voting No: (0). Absent (0).
7. Moved by Jeffries, seconded by Kizer to approve board policies: 1002 Creation, Amendment, and Distribution of policies, 2006 Complaint Procedures, 2008 Meetings, 3003 Bidding for Construction, Remodelling, Repair, or Site Management, 3004.1 Fiscal Management for Purchasing and Procurement using Federal Funds, 3023, Record Management and Retention, 3026 Handbooks, 3043 Design-Build Contracts, 3047 Data Breach Response, 3057 Title IX, 4051 Staff District Social Media Use, 4057 Superintendent Evaluation, 4059 Behavioural and Mental Health Training, 5001 Compulsory Attendance and Excessive Absenteeism, 5002 Admission of Students, 5003 Admission of Part Time Students, 5015 Protection of Pupil Rights, 5018 Parent Involvement of Education Practices, 5016 Student Records, 5031 Student Appearance, 6025 Student Cell Phone and Other Electronic Devices, 6031 Emergency Exclusion, 6034 Concussion Awareness, 6044 Participation and Assignment of Athletic Teams, 6045 Behavioural Intervention. Motion carried 6-0. Voting Yes (6): Jeffries, Kizer, Lassen, Meier, Olmstead, and Walahoski. Voting No: (0). Absent (0).
8. Moved by Lassen, seconded by Jeffries to adjourn the meeting at 8:59 p.m. Discussion. Very little discussion as the board determined it was time to adjourn. Motion carried 6-0. Voting Yes (6): Jeffries, Kizer, Lassen, Meier, Olmstead, and Walahoski. Voting No: (0). Absent (0).

Board Reports and Discussion Topics:

1. **Board Reports:**
 - a. Transportation: The district does not have a bus that qualifies for the propane grant.
 - b. Curriculum: No Report
 - c. Facilities: No Report
 - d. Negotiations: No Report
 - e. Interlocal Committee: No Report
 - f. Committee on American Civics: No Report
2. **Discussion Topics:**
 - a. August Board Meeting Date and Time: Monday, August 11, 2025, beginning at 7:30 p.m. in the LMC
 - b. August Financial and Budget Review

Administrative Reports:

Prek-4 Principal Report:

- a. Calendar of Events
- b. 2025-2026 Handbooks

Grades 5-12 Principal Report:

- a. Introduction

Superintendent's Report:

1. Enrollment Option Report
2. Option Enrollment -
 - Out: a. None
 - In: a. None
b.
c.
 - Change of Status: a. None
3. Financial Information & Update
4. Summer Food Program Update
5. Financial Update
6. Staff Training
7. Staffing Update