

Board of Education Regular Meeting  
Monday, January 15, 2024 7:30 PM  
Boardroom  
1107 N Saunders Avenue  
Sutton, NE 68979

1. Open the meeting
  - 1.1. Call to Order and Roll Call
  - 1.2. Open Meetings Act
  - 1.3. Status of Absent Board Members
  - 1.4. Approval of Agenda
2. Approve the minutes of the previous meeting
3. Approve the Treasurer's Report
4. Approve the General Fund Claims
5. Approve the Activity Fund Account
  - 5.1. Mustang Media claims
6. Reorganization of the Board
  - 6.1. Nominations for President
    - 6.1.1. Board President Official
  - 6.2. Nominations for Vice President
    - 6.2.1. Board Vice President Official
  - 6.3. Nominations for Secretary
    - 6.3.1. Board Secretary Official
  - 6.4. Appoint School District Treasurer
  - 6.5. Set salary for the District Secretary and Treasurer
  - 6.6. Designate Clay County News, Hastings Tribune, and Omaha World Herald as Publisher for School District
  - 6.7. Appoint Committees
7. Public Comment
8. Administrator Reports
9. New Business
  - 9.1. Review and discuss the District Strategic Plan, 2022-2027

## 10. Personnel

10.1. Presentation, discussion and/or official action to approve Lane Bigge as 7-12 Mathematics Teacher for 2024-2025 school year.

10.2. Presentation, discussion and/or official action to approve Jami Bergen as Special Education Teacher for the 2024-2025 school year.

10.3. Presentation, discussion and/or official action to approve Brittany Hultman as 3rd grade teacher for the 2024-2025 school year.

10.4. Presentation, discussion and/or official action to approve Madison Wosk as 4th Grade Teacher for the 2024-2025 school year.

10.5. Staff Resignation- Katie Lovenburg

10.6. Staff Resignation- Kim McElfresh

## 11. Adjournment

The Board of Education reserves the legal right to convene in "closed session" for discussion of any and/or all agenda items that may legally be discussed in a Closed Session, R.R.S. 84-1410.

I, TERYL ANDERSEN , Secretary of the Board of Education, District #2, Clay County, Nebraska state that the foregoing agenda items were discussed and appropriately acted upon at the regular meeting, dated below.

Date: \_\_\_\_\_ Signature: \_\_\_\_\_