

Board of Education Special Meeting

Thursday, April 25, 2024 8:00 PM

Boardroom

1107 N Saunders Avenue

Sutton, NE 68979

Teryl Andersen: Present

Jolene Griess: Present

James Jones: Present

Brent Mau: Present

Jerry Overturf: Present

Michael Zoucha: Present

1. Open the Meeting

1.1. Call to Order and Roll Call

1.2. Open Meetings Act

President Jones referred to the Open Meeting Laws/Act.

1.3. Status of Absent Board Members

1.4. Approval of Agenda

Approve the agenda as established in advance of the meeting Passed with a motion by Michael Zoucha and a second by Jerry Overturf.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Michael Zoucha: Yea

2. New Business

2.1. Discuss, consider, and take all necessary action on settlement agreement with superintendent.

President Jones read the joint statement from Sutton School Board and Dr. Wiseman.

Approve settlement agreement with superintendent Passed with a motion by Brent Mau and a second by Jerry Overturf.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Michael Zoucha: Yea

2.2. Discuss, consider, and take all necessary action on superintendent resignation.

Jimmy read Dr. Wisemans resignation set for June 30th, 2024

Approve superintendent resignation Passed with a motion by Michael Zoucha and a second by Jolene Griess.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Michael Zoucha: Yea

2.3. Discuss, consider, and take all necessary action to begin the process of obtaining services of a superintendent search firm.

A special meeting will be held soon to interview for an interim Superintendent for the 2024-2025 school year.

Approve the process of obtaining services of a superintendent search firm Passed with a motion by Jerry Overturf and a second by Brent Mau.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Michael Zoucha: Yea

3. Adjourn Meeting

Adjourn the meeting at 8:08 p.m. Passed with a motion by Jerry Overturf and a second by Brent Mau.

Teryl Andersen: Yea

Jolene Griess: Yea

James Jones: Yea

Brent Mau: Yea

Jerry Overturf: Yea

Michael Zoucha: Yea

ATTEST:

Secretary of the Board of
School District #2

President of the Board of
School District #2