

Board of Education Regular Meeting

July 11, 2016 7:15 PM
Library at Potter Site

A. Call to Order

President Donna Juelfs called the July 11, 2016 regular meeting of the Potter-Dix Schools BOE to order at 7:15pm

B. Publication of Meeting

President Juelfs stated that notice of the meeting was published in the Sidney Sun-Telegraph and the Western Nebraska Observer.

C. Open Meeting Act

President Juelfs pointed out that the Open Meetings Act was posted on the Library wall.

D. Roll Call

Attendance Taken at 7:15 PM:

Present Board Members:

Lori Biesecker
Donna Juelfs
Mike Rotert
Claire Smith

Absent Board Members:

Chris Bogert
Chandell Oleson

E. Pledge of Allegiance

Motion Passed 4-0: To excuse Chris Bogert and Chandell Oleson from the July 11, 2016, regular Board of Education meeting with a motion by Claire Smith and a second by Lori Biesecker.

Lori Biesecker	Yes
Chris Bogert	Absent
Donna Juelfs	Yes
Chandell Oleson	Absent
Mike Rotert	Yes
Claire Smith	Yes

F. Consent Agenda

Motion Passed 4-0: To approve the consent agenda as presented with a motion by Claire Smith and a second by Mike Rotert.

Lori Biesecker	Yes
Chris Bogert	Absent
Donna Juelfs	Yes
Chandell Oleson	Absent
Mike Rotert	Yes
Claire Smith	Yes

Approved items were:

1. Approve July 11, 2016 Regular Board Meeting Agenda
2. Approve June 13, 2016 Regular Board Meeting Minutes
3. Approve July 2016 Claims/Financial Report
4. Invest funds at the Potter State Bank

G. Recognition of Visitors/Communication with the Public

- G.1. Patrons - Bryan Herboldsheimer
- G.2. Teachers
- G.3. Students

H. New Business/Discussion Items

- H.1. Superintendent/K-6 Principal Report
- H.2. Potter-Dix Public Schools Handbooks
- H.3. New Board Policies or Board Policy Updates

I. Action Items

I.1. Set Activity Admission/Pass Prices

Motion Passed 4-0: To allow Activity Admission/Pass prices to remain the same for the 2016-17 school year with a motion by Lori Biesecker and a second by Mike Rotert.

Lori Biesecker	Yes
Chris Bogert	Absent
Donna Juelfs	Yes
Chandell Oleson	Absent
Mike Rotert	Yes
Claire Smith	Yes

I.2. Propane Bids

Motion Passed 4-0: To accept the propane bid from Peetz Farmers Coop at .79 cents per gallon for the 2016-17 school year with a motion by Mike Rotert and a second by Lori Biesecker.

Lori Biesecker	Yes
Chris Bogert	Absent
Donna Juelfs	Yes
Chandell Oleson	Absent
Mike Rotert	Yes
Claire Smith	Yes

I.3. Potter-Dix Public Schools Handbooks

Motion Passed 4-0: To approve the following Potter-Dix Public Schools handbooks: Bus Driver, Classified Staff, Sponsors, Coaches, Faculty and Student with a motion by Mike Rotert and a second by Claire Smith.

Lori Biesecker	Yes
Chris Bogert	Absent
Donna Juelfs	Yes
Chandell Oleson	Absent
Mike Rotert	Yes
Claire Smith	Yes

I.4. Student Fees Policy - 5416

Motion Passed 4-0: To approve the annual review of the Student Fees Board Policy #5416 with a motion by Lori Biesecker and a second by Mike Rotert.

Lori Biesecker	Yes
Chris Bogert	Absent
Donna Juelfs	Yes
Chandell Oleson	Absent
Mike Rotert	Yes
Claire Smith	Yes

I.5. Parent Involvement Policy - 6400

Motion Passed 4-0: To approve the annual review of the Parent/Community Involvement Board Policy #6400 with a motion by Claire Smith and a second by Mike Rotert.

Lori Biesecker	Yes
Chris Bogert	Absent
Donna Juelfs	Yes
Chandell Oleson	Absent
Mike Rotert	Yes
Claire Smith	Yes

I.6. New Board Policies and/or Board Policy Updates

Motion Passed 4-0: To suspend policy 9200's requirement for two policy readings, adopt the policies and/or policy updates for the following board policies: 3090, 3130, 3570, 4026, 4027, 5006, 5203, 5418, 5419, 6020, 6212, 6284, 6286, 6410, 6800, 6920, and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies with a motion by Claire Smith and a second by Mike Rotert.

Lori Biesecker	Yes
Chris Bogert	Absent
Donna Juelfs	Yes
Chandell Oleson	Absent
Mike Rotert	Yes
Claire Smith	Yes

J. Adjournment

Motion Passed 4-0: To adjourn the July 11, 2016 regular Board of Education meeting at 8:26pm and set the next regular Board of Education meeting for August 18, 2016 at 7:00pm with a motion by Mike Rotert and a second by Lori Biesecker.

Lori Biesecker	Yes
Chris Bogert	Absent
Donna Juelfs	Yes
Chandell Oleson	Absent
Mike Rotert	Yes
Claire Smith	Yes

President

Secretary