

Board of Education Regular Meeting

March 9, 2020

7:00 p.m.

Dix Site Music Room

1. Call to Order

President Tim Maas called the March 9, 2020 regular meeting of the Potter-Dix Schools BOE to order at 7:00 pm.

2. Publication of Meeting

President Tim Maas stated the meeting was published in the Sidney Sun-Telegraph and Western Nebraska Observer.

3. Open Meeting Act

President Tim Maas stated the Open Meetings Act Law was posted on the music room wall.

4. Roll Call

Attendance Taken at 7:00 p.m.

Present Board Members:

Bryan Herboldsheimer

Tim Maas

Royce McConnell

Keri Mendoza

Linda Shoemaker

Absent Board Member:

Joe Nicklas

5. Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

President Tim Maas excused Joe Nicklas from the March 9, 2020 regular meeting.

6. Meeting Agenda

Motion Passed 5-0: To approve the March 9, 2020 regular Board of Education meeting agenda as presented with a motion by Bryan Herboldsheimer and a second by Keri Mendoza.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Absent

Linda Shoemaker Yes

7. Previous Board Meeting(s) Minutes

Motion Passed 5-0: To approve the February 10, 2020 regular Board of Education meeting minutes, the February 20, 2020 special Board of Education meeting minutes and the March 3, 2020 Board of Education retreat minutes as presented with a motion by Linda Shoemaker and a second by Tim Maas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Absent

Linda Shoemaker Yes

8. Monthly Claims

Motion Passed 5-0: To approve the March 9, 2020 monthly claims for the General and Lunch Funds as presented with a motion by Royce McConnell and a second by Bryan Herboldsheimer.

Bryan Herboldsheimer	Yes
Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Absent
Linda Shoemaker	Yes

9. Monthly Financial Reports

Motion Passed 5-0: To approve the March 9, 2020 monthly financial reports for all funds as presented and to invest funds at the Potter State Bank. Passed with a motion by Bryan Herboldsheimer and a second by Linda Shoemaker.

Bryan Herboldsheimer	Yes
Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Absent
Linda Shoemaker	Yes

10. Special Recognition

Motion Passed 5-0: To recognize the following elementary students of the month for February:

K - Krickett Shoemaker

1 - Alice Barker

2 - Abby Dana

3 - Adriana Mendez

4 - Gabe Thompson

5 - Skyler LaBeau

6 - Chloe VerHagen and Mrs. Wells' donation of roasters for the kitchen with a motion by Keri Mendoza and a second by Royce McConnell.

Bryan Herboldsheimer	Yes
Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Absent
Linda Shoemaker	Yes

11. Recognition of Visitors/Communication with the Public

McKynna Deeds, Crystal Dhooge, Deanna Horst, Donna Johnson, Luke Kasten, Mary Kasten, Alyssa Lewark, Ana Manning, Caden McConnell, Brandon Mendoza, Kailey Nicklas, Sara Nicklas, Eliza Wilbur, Jacina Wilbur, Jesse Williamson, Karter Wittrock

12. New Business/Discussion Items

12.1. Board of Education Report(s)

12.2. 7-12 Principal's Report and Activities Director Report

12.3. Superintendent's Report

12.4. Policy 6001 Middle School Concept

12.5. Board Governance Standards

13. Action Items

13.1. Approve Letter of Resignation

Motion Passed 5-0: To accept with much regret the resignation of Mrs. Glynis Mueller with a motion by Linda Shoemaker and a second by Keri Mendoza.

Bryan Herboldsheimer	Yes
Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Absent
Linda Shoemaker	Yes

13.2. Approve Teacher Contract

Motion Passed 5-0: To approve the teaching contract for Jessica Pelster with a motion by Royce McConnell and a second by Tim Maas.

Bryan Herboldsheimer	Yes
Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Absent
Linda Shoemaker	Yes

13.3. Approve Principal Contract

Motion Passed 5-0: To approve the principal contract for Lance Howitt as presented with a motion by Bryan Herboldsheimer and a second by Linda Shoemaker.

Bryan Herboldsheimer	Yes
Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Absent
Linda Shoemaker	Yes

13.4. 2020-21 School Calendar

Motion Passed 5-0: To approve the 2020-2021 school calendar with a motion by Keri Mendoza and a second by Linda Shoemaker.

Bryan Herboldsheimer	Yes
Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Absent
Linda Shoemaker	Yes

13.5. Approve Roofing Bid

Motion Tabled

14. Adjournment

Motion Passed 5-0: To adjourn the March 9, 2020 regular Board of Education meeting at 8:44 p.m., and set the next regular meeting for April 14, 2020 at 7:00 p.m. at Potter with a motion by

Royce McConnell and a second by Keri Mendoza.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Absent

Linda Shoemaker Yes

President

Secretary

