

## **Board of Education Regular Meeting**

November 9, 2020 7:00 p.m.  
Music Room at Dix Site

### **1. Call to Order**

President Tim Maas called the regular Board of Education meeting to order at 7:00 p.m.

### **2. Publication of Meeting**

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

### **3. Open Meeting Act**

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

### **4. Roll Call**

Attendance Taken at 7:00 PM

#### Present Board Members:

Bryan Herboldsheimer

Tim Maas

Royce McConnell

Keri Mendoza

Joe Nicklas

Linda Shoemaker

### **5. Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

### **6. Meeting Agenda**

**Motion Passed 6-0:** To approve the November 9, 2020 regular Board of Education meeting agenda as presented with a motion by Joe Nicklas and a second by Keri Mendoza.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

### **7. Previous Board Meeting(s) Minutes**

**Motion Passed 6-0:** To approve the October 13, 2020 minutes as presented with a motion by Royce McConnell and a second by Joe Nicklas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

### **8. Monthly Claims**

**Motion Passed 5-0-1 with Mendoza abstaining:** To approve the November 9, 2020 monthly claims for the General & Lunch Funds as presented with a motion by Linda Shoemaker and a second by Bryan Herboldsheimer.

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

### **9. Monthly Financial Reports**

**Motion Passed 6-0:** To approve the November 9, 2020 monthly financial reports for all funds presented with a motion by Bryan Herboldsheimer and a second by Tim Maas.

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

### **10. Special Recognition**

**Motion Passed 6-0:** To recognize the following Elementary Students of the Month for October:

K- Creed Klassen  
1- Emerson Frerichs  
2- Emeri Reeve  
3- Abby Dana  
4- Devani Frerichs  
5- Alexa Shoemaker  
6- Veronica Loghry

To the PCI for refreshments, and Kristi Jung for organizing clean up with a motion by Linda Shoemaker and a second by Joe Nicklas.

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

### **11. Recognition of Visitors/Communication with the Public**

Nikki Shoemaker, Trustin Vrtatko

### **12. New Business/Discussion Items**

### **12.1. Board of Education Report(s)**

Linda Shoemaker discussed the Labor Relations Conference she attended.

Keri Mendoza withdrew herself from the Negotiations Committee and Tim Maas appointed himself to replace her.

### **12.2. Activities Director Report**

### **12.3. K-12 Principal's Report**

### **12.4. Superintendent's Report**

### **12.5. Review Board Policies 3020-3030**

Policies Reviewed 11-9-2020

### **12.6. Negotiations with Certificated Staff**

## **13. Action Items**

### **13.1. Red Cross Facility Use Agreement**

**Motion Passed 6-0:** To approve Red Cross Facility agreement as presented with a motion by Keri Mendoza and a second by Bryan Herboldsheimer.

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

### **13.2. Pay Heartland Roofing from Special Building Fund**

**Motion Passed 6-0:** To pay \$75,000 to Heartland Roofing from Special Building Fund with a motion by Bryan Herboldsheimer and a second by Royce McConnell.

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

### **13.3. Accept Audit**

**Motion Tabled:** Motion to accept the Audit was tabled.

### **13.4. KSB Policy Updates**

**Motion Passed 6-0:** To approve policies 2008, 3001, 3004.1, 4043, 5018, 5067 as presented with a motion by Joe Nicklas and a second by Royce McConnell.

Bryan Herboldsheimer	Yes
Tim Maas	Yes
Royce McConnell	Yes

Keri Mendoza	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes

### **13.5. PD-ELF Financial Commitment**

**Motion Passed 6-0:** To approve Interlocal Agreement with changes of listing superintendent as opposed to school administrator, as well as the "Potter-Dix Operational Deficit Funding Request" of \$17,000 as presented with a motion by Joe Nicklas and a second by Linda Shoemaker.

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

### **13.6. Winter Sports Hosting**

**No Action Taken:** No action taken on Winter Sports hosting due to the new Directed Health Measure and NSAA Guidelines.

**Motion Passed 6-0:** To enter closed session at 9:35 p.m. to discuss Certificated Staff Negotiations and the Superintendent Evaluation with a motion by Joe Nicklas and a second by Keri Mendoza. All of which is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. President Maas re-stated that closed session will only be used to discuss Certificated Staff Negotiations and the Superintendent Evaluation.

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

**Motion Passed 6-0:** To reconvene into regular session at 11:21 p.m. with a motion by Linda Shoemaker and a second by Royce McConnell. President Maas re-stated that closed session was used only to discuss Certificated Staff Negotiations and the Superintendent Evaluation, which is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

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

**13.7. Superintendent Evaluation**

**Motion Passed 6-0:** To approve the Superintendent Evaluation with a motion by Royce McConnell and a second by Joe Nicklas.

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

**14. Review Board Calendar**

**15. Adjournment**

President Tim Maas adjourned the November 9, 2020 regular meeting at 11:30 p.m. and set the next regular Board of Education meeting for Monday, December 14, 2020 at 7:00 p.m. at the Potter Site. The Committee on American Civics will meet prior to the meeting at 6:45 p.m.

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President

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Secretary