

## **Board of Education Regular Meeting**

December 14, 2020

Library at Potter 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 library 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 December 14, 2020 regular board meeting agenda as presented 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

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

**Motion Passed 6-0:** To approve the November 9, 2020 regular board meeting minutes as presented 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      Yes

Linda Shoemaker      Yes

## **8. Monthly Claims**

**Motion Passed 5-0-1 (with Nicklas Abstaining):** To approve the December 14, 2020 monthly claims for the General and Lunch Funds as presented withholding the \$315 from KSB 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	Abstain
Linda Shoemaker	Yes

## **9. Monthly Financial Reports**

**Motion Passed 6-0:** To approve the December 2020 monthly financial reports for all funds 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

## **10. Special Recognition**

**Motion Passed 6-0:** To recognize the following : Elementary Students of the Month K - Harper Alexander 1 - Micah Ramsey 2 - Katie Steele 3 - Ryan LaBeau 4- Rave Carson 5- Drew Jeppson 6 - Joey Chavez Fall Sports Honors Coach Frerichs was named the Huskerland 6-man Coach of the Year. Football had the following make All-Conference/All-District: 1st team QB Luke Kasten, End Javon Coyle, DB Jared Anton, DL Conner Glanz, 2nd Team C Kyle Evans, RB Donnie Moench, DB&K Brandon Mendoza, Honorable Mention Anthony Tovar Football also had the following make All-State: End Javon Coyle 1st team, QB Luke Kasten, 2nd team and Jared Anton honorable mention. Volleyball ended with Mikayla Lee making 2nd team all-conference and Jayden Shoemaker honorable mention 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

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

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

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

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

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

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

### **12.5. Review Board Policy 3030-3040**

## **13. Action Items**

### **13.1. Accept the 2019-2020 Audit**

**Motion Passed 6-0:** To accept the 2019-2020 Audit 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	Yes
Linda Shoemaker	Yes

**Motion Passed 6-0:** To enter closed session at 9:15 p.m. to discuss the Superintendent Contract with a motion by Joe Nicklas and a second by Royce McConnell. 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 the Superintendent Contract.

**Motion Passed 6-0:** To reconvene into regular session at 10:08 p.m. with a motion by Joe Nicklas and a second by Bryan Herboldsheimer. President Maas re-stated that closed session was used only to discuss the Superintendent Contract, 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.

### **13.2. Superintendent Contract Renewal**

**Motion Passed 6-0:** To take no action on the Superintendent contract and allow the contract to rollover 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	Yes
Linda Shoemaker	Yes

### **13.3. Approve Annual Report**

**Motion Passed 6-0:** To approve the 2020-2021 annual report with a motion by Keri Mendoza and a second by Joe Nicklas.

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

Linda Shoemaker                      Yes

**13.4. COVID Procedures  
No Action Taken.**

**13.5. Approve 2021-22 Master Contract**

Motion Passed 6-0: To approve the 2021-2022 Master Contract 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

**14. Review Annual Calendar**

**15. Adjournment**

President Tim Maas adjourned the December 14, 2020 regular Board of Education meeting at 11:02 p.m. and set the next regular Board of Education meeting for Monday January 11, 2021 at 7:00 p.m. at the Potter site.

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President

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Secretary