

Board of Education Regular Meeting

January 11, 2021

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 and the Western Nebraska Observer.

3. Open Meeting Act

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

4. Seating of New Board Member

Trustin Vrtatko recited the Oath of Office.

5. Roll Call

Attendance Taken at 7:00 p.m.

Present Board Members:

Tim Maas

Royce McConnell

Keri Mendoza

Joe Nicklas

Linda Shoemaker

Trustin Vrtatko

6. Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

7. Previous Board Meeting(s) Minutes

Motion Passed 6-0: To approve the Committee on American Civics meeting minutes and the December 14, 2020 regular Board meeting minutes as presented with a motion by Linda Shoemaker and a second by Royce McConnell.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

8. Monthly Claims

Motion Passed 6-0: To approve the January 11, 2021 monthly claims for the General and Lunch Funds as presented with a motion by Joe Nicklas and a second by Keri Mendoza.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Yes

9. Monthly Financial Reports

Motion Passed 6-0: To approve the January 11, 2021 financial reports for all funds as presented. with a motion by Keri Mendoza and a second by Linda Shoemaker.

Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Yes

10. Board Reorganization

10.1. Election of Officers

Motion Passed 5-0-1 with Maas abstaining: To cease nominations and a unanimous ballot be cast for Tim Maas for President with a motion by Linda Shoemaker and a second by Joe Nicklas.

Tim Maas	Abstain
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Yes

Motion Passed 5-0-1 with Nicklas abstaining: Ballots were cast for the office of the Vice President with Joe Nicklas being elected 5-1 with a motion by Tim Maas and a second by Royce McConnell.

Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Abstain
Linda Shoemaker	Yes
Trustin Vrtatko	Yes

Motion Passed 5-0-1 with Shoemaker abstaining: To cease nominations and a unanimous ballot be cast for Linda Shoemaker for Secretary with a motion by Tim Maas and a second by Joe Nicklas.

Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes

Joe Nicklas	Yes
Linda Shoemaker	Abstain
Trustin Vrtatko	Yes

Motion Passed 5-0-1 with McConnell abstaining: To cease nominations and a unanimous ballot be cast for Royce McConnell for Treasurer with a motion by Joe Nicklas and a second by Tim Maas.

Tim Maas	Yes
Royce McConnell	Abstain
Keri Mendoza	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Yes

10.2. Committee Appointments

11. Meeting Agenda

Motion Passed 6-0: To approve the January 11, 2021 regular Board of Education meeting agenda as presented with a motion by Joe Nicklas and a second by Royce McConnell.

Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Yes

12. Special Recognition

Motion Passed 6-0: To recognize the following: Bryan Herboldsheimer for your years of service to the district. Academic All-State selections include: Luke Kasten and Brandon Mendoza for football and Mary Kasten and Zach Rotert for Play Production. Elementary Students of the Month

K- Zander Gotfrey

1 - Krickett Shoemaker

2 - Swayzee Carson

3 - Gabbie Oleson

4 - Cooper Kasten

5 - Averie Patrick

6 - Skyler LaBeau with a motion by Royce McConnell and a second by Keri Mendoza.

Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Yes

13. Recognition of Visitors/Communication with the Public

Visitors:

Vern Nelson, Jennifer Thomas

14. New Business/Discussion Items

14.1. Board of Education Report(s)

14.2. Activities Director Report

14.3. K-12 Principal's Report

14.4. Superintendent's Report

15. Action Items

15.1. Review and revise Policy 5013

Motion Tabled.

15.2. District Designees for 2021

Motion Passed 6-0: To make the districts designees for 2021: School Depository: Potter State Bank, Official Newspapers: Sidney Sun-Telegraph, Western Nebraska Observer, and Omaha World-Herald, Emergency Outlets: KSID Radio & One Call Now, Legal Counsel: KSB School Law, and Auditor: Neidhardt CPA, PC. with a motion by Linda Shoemaker and a second by Trustin Vrtatko.

Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Yes

15.3. Appoint State and Federal Representative

Motion Passed 6-0: To appoint Superintendent Mr. Adam Patrick as the district's representative for state and federal programs with a motion by Joe Nicklas and a second by Tim Maas.

Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Yes

15.4. Approve Extension of Family First Coronavirus Response Act Leave

No Action Taken.

15.5. Consider Policy 4063, Early Retirement Incentive Plan

Motion Passed 5-1: To not offer Policy 4063, Early Retirement Incentive Plan for the 2020-2021 school year with a motion by Linda Shoemaker and a second by Joe Nicklas.

Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	No
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Yes

**15.6. Superintendent Compensation for 2021-22 Contract Year
Motion Tabled.**

16. Adjournment

President Tim Maas adjourned the January 11, 2021 regular Board of Education meeting at 8:50 p.m. and set the next regular Board of Education meeting for Thursday February 11, 2021 at 7:00 p.m. at the Potter site.

President

Secretary