

Board of Education Regular Meeting

Monday, April 12, 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 Western Nebraska Observer and the Sidney Sun-Telegraph.

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 p.m.

Present Board Members:

Tim Maas
Royce McConnell
Joe Nicklas
Linda Shoemaker
Trustin Vrtatko

Absent Board Member:

Keri Mendoza

President Tim Maas excused Keri Mendoza from the April 12, 2021 regular Board of Education meeting.

5. Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

6. Meeting Agenda

Motion Passed 5-0: To approve the April 12, 2021 regular Board of Education meeting agenda as presented with a motion by Joe Nicklas and a second by Trustin Vrtatko.

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

7. Previous Board Meeting(s) Minutes

Motion Passed 5-0: To approve the March 19, 2021 regular Board of Education meeting minutes as presented with a motion by Linda Shoemaker and a second by Royce McConnell.

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

8. Monthly Claims

Motion Passed 5-0: To approve the April 12, 2021 monthly claims for the General and Lunch Funds as presented with a motion by Royce McConnell and a second by Trustin Vrtatko.

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

9. Monthly Financial Reports

Motion Passed 5-0: To approve the April 12, 2021 monthly financial reports for all funds as presented with a motion by Joe Nicklas and a second by Linda Shoemaker.

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

10. Special Recognition

Motion Passed 5-0: To recognize the following: Elementary Students of the Month

- K - Harper Myers
- 1 - Allie Ramsey
- 2 - Joey Kielian
- 3 - Cadyn Ramsey
- 4 - Hailae Steele
- 5 - Gabe Thompson
- 6 - Tagen Carson

Luke Kasten: 1st team all-conference, honorable mention All-State Omaha World Herald (OWH) and Lincoln journal Star (LJS), Thomas Muldoon: 1st team all-conference, honorable mention All-State OWH, LJS, Javon Coyle: 2nd team all-conference, honorable mention All-State OWH, LJS, Mary Kasten: All conference honorable mention Speech team won the Conference and District Championships. Individually we had one State Champion, Zach Rotert, in Humorous Prose. Gunnar Oleson finished 5th in Humorous Prose, and Luke Kasten and Gunnar placed 4th in duet acting with a motion by Royce McConnell and a second by Joe Nicklas.

Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Absent

Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Yes

11. Recognition of Visitors/Communication with the Public

Beth Bogert, Adam Franzen, Donna Johnson, Jim Johnson, Alisha Juelfs, Sara Nicklas, Matt Varra, Mia Varra

12. New Business/Discussion Items

12.1. 4-Day School Week

A committee was created by President Maas regarding the 4-day school week. Committee members are Tim Maas, Royce McConnell, and Linda Shoemaker

12.2. Board of Education Report(s)

12.3. Activities Director Report

12.4. K-12 Principal's Report

12.5. Superintendent's Report

12.6. ESSER Funds

13. Action Items

13.1. Approve 2021-22 School Calendar

Motion Passed 5-0: To approve the 2021-2022 school calendar as presented with a motion by Joe Nicklas and a second by Linda Shoemaker.

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

13.2. Accept Resignations

Motion Passed 5-0: To accept with regret the resignations of Blythe Diamond and Jodi Enevoldsen and thank them for their years of service to Potter-Dix Schools with a motion by Trustin Vrtatko and a second by Royce McConnell.

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

13.3. Approve Teaching Contract

Motion Passed 5-0: To approve the teaching contract of Ashley Ingerle for the 2021-2022 school year with a motion by Royce McConnell and a second by Tim Maas.

Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Absent

Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Yes

13.4. Select Natural Gas Provider

Motion Passed 5-0: To approve Symmetry as our natural gas provider for a 2-year fixed rate. with a motion by Royce McConnell and a second by Joe Nicklas.

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

Motion Passed 5-0: To enter closed session at 8:22 p.m. to discuss the Principal Compensation for 2021-2022 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 Principal Compensation for 2021-2022 contract.

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

Motion Passed 5-0: To reconvene into regular session at 8:42 p.m. with a motion by Trustin Vrtatko and a second by Tim Maas. President Maas re-stated that closed session was used only to discuss the Principal Compensation for 2021-2022 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.

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

13.5. Principal Compensation

Motion Passed 5-0: To set the Principal Compensation for the 2021-2022 contract to \$87,500.00 with a motion by Linda Shoemaker and a second by Trustin Vrtatko.

Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Absent
Joe Nicklas	Yes

Linda Shoemaker Yes
Trustin Vrtatko Yes

14. Adjournment

Motion Passed 5-0: To adjourn the April 12, 2021 regular meeting at 9:43 p.m. and set the next regular Board of Education meeting for Thursday, May 13, 2021 at 7:00 p.m. at the Dix Site. The Committee on American Civics will meet prior to the meeting at 6:45 p.m.

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

President

Secretary