

Board of Education Regular Meeting

November 8, 2021 7:00 p.m.
Music Room at Dix Site

1. Call to Order

President Tim Maas called the November 8, 2021 regular Board of Education meeting to order at 7:00 p.m.

2. Publication of Meeting

President Maas stated the publication of the meeting was posted in the Sidney Sun-Telegraph, Western Nebraska Observer, in Potter, and in 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 p.m.

Present Board Members:

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

5. Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

6. Meeting Agenda

Motion Passed 6-0: To approve the November 8, 2021 regular board meeting agenda as presented with a motion by Royce McConnell and a second by Joe Nicklas.

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

7. Previous Board Meeting(s) Minutes

Motion Passed 6-0: To approve the October 14, 2021 regular Board Meeting minutes as presented with a motion by Linda Shoemaker and a second by Keri Mendoza.

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 November 8, 2021 monthly Lunch and General Fund Claims as presented with a motion by Joe Nicklas and a second by Trustin Vrtatko.

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 November 8, 2021 monthly financial reports for all funds as presented with a motion by Royce McConnell 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. Special Recognition

Motion Passed 6-0: To recognize Elementary Students of the Month

K- Frankie Thomas

1 -Allie Ramsey

2-Dalton Deal

3-Ainsley Juelfs

4-Lucas Tabor

5-Valerie Pease

6-Alexa Shoemaker with a motion by Keri Mendoza and a second by Royce McConnell.

Tim Maas Yes
Royce McConnell Yes
Keri Mendoza Yes
Joe Nicklas Yes
Linda Shoemaker Yes
Trustin Vrtatko 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. 7-12 Principal's Report

12.4. Elem. Principal/Superintendent's Report

13. Action Items

13.1. Approve Purchase from CNN Electrical for Football Light Upgrade

Motion Passed 6-0: To approve the bid from CNN Electrical Services as amended with the purchase of 8 light bulbs one per pole and replace any other bulbs that are burnt out 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

13.2. Approve 2020-21 Audit

Motion Passed 6-0: To approve the 2020-2021 audit with a motion by Linda Shoemaker and a second by Keri Mendoza.

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

13.3. Approve Schedule Change for 7th-12th Grade

No Action Taken

Motion Passed 6-0: To enter closed session at 8:28 p.m. to discuss 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 the Superintendent Evaluation.

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

Motion Passed 6-0: To reconvene into regular session at 10:15 p.m. with a motion by Linda Shoemaker and a second by Keri Mendoza. President Maas re-stated that closed session was used only to discuss 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.

Tim Maas	Yes
Royce McConnell	Yes

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

13.4. Approve Superintendent Evaluation

Motion Passed 6-0: To approve the Superintendent Evaluation with a motion by Trustin Vrtatko and a second by Joe Nicklas

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

14. Adjournment

President Tim Maas adjourned the November 8, 2021 regular meeting at 10:35 p.m. and set a goal setting meeting for Monday December 6, 2021 at 4:00 p.m. at the Potter site and a regular Board of Education meeting for Monday, December 13, 2021 at 7:00 p.m. at the Potter site.

President

Secretary