

Board of Education Regular Meeting

Monday, December 13, 2021

Library at Potter Site

1. Call to Order

President Tim Maas called the December 13, 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 Library 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 December 13, 2021 regular board meeting agenda as presented with a motion by Linda Shoemaker 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 November 8, 2021 regular Board Meeting minutes and the December 6, 2021 goal setting meeting minutes as presented 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

8. Monthly Claims

Motion Passed 6-0: To approve the December 13, 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 December 13, 2021 monthly financial reports for all funds as presented 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

10. Special Recognition

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

K-Jadyn Hinton
1-Kamden Monheiser
2-Krickett Shoemaker
3-Cienna Tabor
4-Abby Dana
5-Mateusz Murphy
6-Giorgetta Varra

Fall Activities Team Awards

Class D6 Football State Runner-up
District Football Champions
Class D2 One Act Play State Runner-up
MAC One Act Conference Champions
District One Act Champions
Blue and Gold Festival One Act Champions

Fall Individual Awards

Academic All State
Football: Luke Kasten, Thomas Muldoon
One Act: Ana Manning, Zach Rotert

Volleyball: Kailey Nicklas, Jayden Shoemaker

Football

All-Conference/All-District: 1st team RB Luke Kasten, End Thomas Muldoon, DB Jared Anton, OL Caden McConnell

2nd Team QB Brayden Kasten, End Niko Koon, P&K Thomas Muldoon, DB Zach Rotert

All-State 1st team: End Thomas Muldoon, RB Luke Kasten, and DB Jared Anton.

2nd team: OL Caden McConnell

One Acts

MAC Best Actor Gunnar Oleson

MAC Outstanding Actors Jared Anton Jayden Shoemaker Zach Rotert

Blue and Gold Festival Best Actor Gunnar Oleson

Best Supporting Actors Niko Koon Ana Manning

Outstanding Actors Kendal Nielsen Zach Rotert Jayden Shoemaker

District One Act All cast members were recognized as outstanding actors

State One Act Outstanding Male Performer for Class D Gunnar Oleson

Outstanding Actors Jared Anton Luke Kasten Ana Manning Kendal Nielsen Zach Rotert Jayden Shoemaker

Volleyball

MAC All-Conference: 2nd Team Jayden Shoemaker

Honorable Mention Kallie Crossman, Kendal Nielsen with a motion by Royce McConnell and a second by Tim Maas.

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 Annual Report

Motion Passed 6-0: To approve the annual report 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

13.2. Approve District Goals

Motion Passed 6-0: To approve the District goals 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

Motion Passed 6-0: To enter closed session at 8:07 p.m. to discuss Negotiations with a motion by Keri Mendoza and a second by Trustin Vrtatko. 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 Negotiations.

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 8:19 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 Negotiations, 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

13.3. Approve Master Contract for 2022-23 and 2023-24

Motion Passed 6-0: To approve the Master Contract as presented through Sparqdata with a motion by Trustin Vrtatko and a second by Keri Mendoza.

Tim Maas	Yes
Royce McConnell	Yes

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

13.4. Approve Superintendent's Contract

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

14. Adjournment

President Tim Maas adjourned the December 13, 2021 regular meeting at 8:33 p.m. and set a regular Board of Education meeting for Monday, January 10, 2022 at 7:00 p.m. at the Potter site.

President

Secretary