

Board of Education Regular Meeting

January 10, 2022 7:00 p.m.

Library at Potter Site

1. Call to Order

President Tim Maas called the January 10, 2022 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. Previous Board Meeting(s) Minutes

Motion Passed 6-0: To approve the December 13, 2021 regular Board Meeting minutes and the December 20, 2021 special meeting minutes 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

7. Monthly Claims

Motion Passed 6-0: To approve the January 10, 2022 monthly Lunch and General Fund Claims as presented 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

8. Monthly Financial Reports

Motion Passed 6-0: To approve the January 10, 2022 monthly financial reports for all funds 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

9. Board Reorganization

9.1. Election of Officers

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

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

Motion Passed 5-0-1 with Maas abstaining: To cease nominations and a unanimous ballot be cast for Tim Maas for Vice President with a motion by Trustin Vrtatko and a second by Royce McConnell.

Tim Maas Abstain
Royce McConnell Yes
Keri Mendoza Yes
Joe Nicklas Yes
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 Keri Mendoza and a second by Tim Maas.

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 Trustin Vrtatko and a second by Linda Shoemaker.

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

9.2. Committee Appointments

President Joe Nicklas appointed the following committees:

Committee on American Civics/Curriculum:

Tim Maas, Chairman

Keri Mendoza

Joe Nicklas

Transportation/Bldgs. & Grounds:

Royce McConnell, Chairman

Linda Shoemaker

Trustin Vrtatko

Finance:

All Members

Negotiations:

Linda Shoemaker, Chairman

Tim Maas

Trustin Vrtatko

School Cancellation:

All Members

10. Meeting Agenda

Motion Passed 6-0: To approve the meeting agenda as presented with a motion by Tim Maas and a second by Trustin Vrtatko.

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

11. Special Recognition

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

K - Jarrett Pelster
 1 - Clay McConnell
 2 - Emerson Frerichs
 3 - Brooks Frerichs
 4 - Ryan LaBeau
 5 - Paige Frerichs
 6 - Brylee DeRay 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

12. Recognition of Visitors/Communication with the Public

13. New Business/Discussion Items

13.1. Board of Education Report(s)

13.2. Activities Director Report

13.3. 7-12 Principal's Report

13.4. Elem. Principal/Superintendent's Report

13.5. District's Academic Goals

13.6. Consider the uses of ARP-ESSER III Funds

13.7. Update from NRCSA Regarding Superintendent Search

14. Action Items

14.1. District Designees for 2022

Motion Passed 6-0: To approve the school designees for 2022 as 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 Royce McConnell and a second by Trustin Vrtatko.

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

14.2. Appoint State and Federal Representative

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

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

14.3. Consider Policy 4063, Early Retirement Incentive Plan

Motion Passed 6-0: To offer 2 Early Retirement Incentive Plans under Policy 4063 with a motion by Tim Maas and a second by Keri Mendoza.

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

15. Adjournment

President Joe Nicklas adjourned the January 10, 2022 regular Board of Education meeting at 9:28 p.m. and set the next regular Board of Education meeting for Thursday February 10, 2022 at 7:00 p.m. at the Dix site.

President

Secretary