

Board of Education Special Meeting
January 24, 2022 7:00 p.m.
Library at Potter Site

1. Call to Order

President Joe Nicklas called the January 24, 2022 special Board of Education meeting to order at 7:00 p.m.

2. Publication of Meeting

President Nicklas 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 Joe Nicklas 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
Trustin Vrtatko

Absent Board Member:

Linda Shoemaker

Motion Passed 5-0: To excuse Linda Shoemaker from the January 24, 2022 Board of Education meeting.

5. Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

6. Special Meeting Agenda

Motion Passed 5-0: To approve the meeting agenda as presented with a motion by Tim Maas and a second by Trustin Vrtatko.

7. Special Meeting Information/Discussion

7.1. Review of legal requirements for finalist selection/interviews.

7.2. Consultant recommendations regarding candidates

7.3. Selection of finalists to interview

7.4. Post-interview selection procedures discussion

7.5. Pre-interview discussion

The consensus of the Board was to invite Arent, Osborn, and Gaston to interview on Jan. 29.

8. Adjournment

President Joe Nicklas adjourned the January 24, 2022 special meeting at 9:04 p.m.

President

Secretary