

Board of Education Regular Meeting

February 10, 2022

Dix Site

1. Call to Order

President Joe Nicklas called the January 10, 2022 regular Board of Education meeting to order at 7:00 p.m.

2. Publication of Meeting

President Joe 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 Music 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

Motion Passed 5-0: To excuse Keri Mendoza from the February 10, 2022 with a motion by Royce McConnell and a second by Tim Maas.

5. Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

6. Meeting Agenda

Motion Passed 5-0: To approve the February 10, 2022 regular board meeting agenda as presented with a motion by Tim Maas 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 January 10, 2022 regular Board Meeting minutes and the January 24, January 29, and January 31, 2022 special meeting minutes as presented 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

8. Monthly Claims

Motion Passed 5-0: To approve the February 10, 2022 monthly Lunch and General Fund Claims as presented with a motion by Trustin Vrtatko and a second by Linda Shoemaker.

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 February 10, 2022 monthly financial reports for all funds as presented 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

10. Special Recognition

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

K-Haley Miller

1-Luke Halstead

2-Shay Hottell

3-Swayzee Carson

4-Gabbie Oleson

5-Cooper Kasten

6-Callen McConnell

Superintendent Interview Committees

Community Group: Jett Enevoldsen, Nikki Shoemaker, Mark Halstead, Melissa Gorsuch, Tim Gasseling, Scott Kasten, Shannon Monheiser, and Jeremy Williams

Faculty/Staff: Chari Mohr, Jessica Pelster, Paula Wolff, Nicole Reeve, Steven DeWitt, Cory Michelman, Pam Beavers, and Barb Lukassen with a motion by Tim Maas and a second by Linda Shoemaker.

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

12. New Business/Discussion Items

12.1. Board of Education Report(s)--Building and Grounds

12.2. Activities Director Report

12.3. K-12 Principal's Report

12.4. Superintendent's Report

12.5. Safe Return to School Plan

Discussion was held regarding the safe return to school plan.

13. Action Items

13.1. Approve Resignations

Motion Passed 4-0-1 with Nicklas abstaining: To accept with regret the resignations of Sara Nicklas, Jennifer Thomas, and Paula Wolff with a motion by Trustin Vrtatko and a second by Royce McConnell.

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

13.2. Approve Certificated Staff Hire

Motion Passed 5-0: To accept the hiring of Monica Wasielewski for our AG education teaching position and FFA sponsorship for next school year with a motion by Linda Shoemaker 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 Surplus Items For Sale

Motion Passed 5-0: To approve the surplus items for sale as presented with a motion by Tim Maas and a second by Royce McConnell.

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

13.4. Approve Van Purchases with ESSER II Funds

Motion Tabled: To approve van purchases with ESSER II funds.

13.5. Approve Use of ARP-ESSER III Fund for Bus and/or Roofing Project

Motion Passed 5-0: To Buy the 2023 International Bus for \$99,600 to be paid out of the depreciation fund with a motion by Trustin Vrtatko and a second by Tim Maas.

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

Motion Passed 5-0: To approve fixing roofs 2, 5, 6, and 7 at the Dix site from Heartland Roofing to be paid out of ARP-ESSER II and III funds and not to exceed \$245,000 with a motion by Royce McConnell and a second by Linda Shoemaker.

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

13.6. Approve Chromebook Purchase with ESSER-III Funds

Motion Passed 5-0: To approve Chromebook Purchase for the non-touch version for \$27, 344 to be paid out of ESSER III funds with a motion by Linda Shoemaker and a second by Tim Maas.

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

13.7. Approve 3 Year Proposal with OnToCollege

Motion Passed 5-0: To continue OnToCollege and approve the 3-year proposal fee for \$15,000 with a motion by Tim Maas and a second by Linda Shoemaker.

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

13.8. Approve Purchase Shipping Container Press Box

Motion Tabled: To approve purchase shipping container press box.

13.9. Purchase Water Reel for Dix site

Motion Passed 5-0: To Purchase Water Reel with Booster Pump for the Dix site for approximately \$4,500 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

13.10. Approve NRCSA Evaluation of Superintendent Search

Motion Passed 5-0: To approve NRCSA Evaluation of the Superintendent Search 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

President Joe Nicklas adjourned the February 10, 2022 regular Board of Education meeting at 9:22 p.m. and set the next regular Board of Education meeting for Tuesday March 15, 2022 at 7:00 p.m. at the Potter site.

President

Secretary