

Board of Education Regular Meeting

June 13, 2022

7:00 p.m.

Music Room Dix Site

1. Call to Order

President Joe Nicklas called the June 13, 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 Library room wall.

4. Roll Call

Attendance Taken at 7:00 p.m.

Present Board Members:

Tim Maas

Royce McConnell – Arrived at 7:09 p.m.

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 5-0: To approve the June 13, 2022 regular meeting agenda as presented with a motion by Trustin Vrtatko and a second by Tim Maas.

Tim Maas Yes

Royce McConnell Absent

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

7. Previous Board Meeting(s) Minutes

Motion Passed 5-0: To approve the May 10, 2022 regular meeting minutes as presented with a motion by Linda Shoemaker and a second by Keri Mendoza.

Tim Maas Yes

Royce McConnell Absent

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

8. Monthly Claims

Motion Passed 6-0: To approve the June 13, 2022 monthly Lunch and General Fund Claims as presented with a motion by Trustin Vrtatko and a second by Tim Maas.

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 June 13, 2022 monthly financial reports for all funds 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

10. Special Recognition

Motion Passed 6-0: To recognize

Boys Track and Field

School Records - Luke Kasten 100m, Thomas Muldoon, 800m

MAC Track and Field Medalists

Luke Kasten, 100m 1st, 200 m 1st, LJ 3rd, 4 x 100 m relay 2nd

Thomas Muldoon 400 m 1st, 800 m 1st, HJ 1st, 4 x 100 m relay 2nd

Brayden Kasten 1600 m 5th, 4 x 100 m relay 2nd, 4 x 400 m relay 3rd, 4 x 800 m relay 4th

James Pease 3200 m 3rd, 4 x 400 m relay 3rd, 4 x 800 m relay 4th

Jaxen Buettenback PV 5th, 4 x 400 m relay 3rd, 4 x 800 m relay 4th

Zach Rotert 4 x 100 m relay 2nd, 4 x 400 m relay 3rd

Dawsen Monheiser SP 4th, 4 x 800 m relay 4th

Jared Anton SP 3rd

State Qualifiers/Results

Thomas Muldoon 7th in 800 m, 8th in High Jump, 400m

Lily Tabor, PV, shot put

Niko Koon, Discus

Luke Kasten, 100m, 200m

Jayden Shoemaker, HJ

Kallie Crossman, PV

Girls Track and Field

Lily Tabor SP 2nd, 4 x 100 m relay 4th, PV 2nd 5th, 200 m 6th
Crystal Dhooge 800 m 2nd, 4 x 400 m relay 5th, 1600 m 2nd
Jayden Shoemaker 3200 m 2nd, 4 x 100 m relay 4th, HJ 3rd
Madison Williamson 4 x 100 m relay 4th, 4 x 400 m relay 5th
Tyenne Berner 4 x 400 m relay 5th, TJ 6th
Kallie Crossman PV 3rd, 4 x 100 m relay 4th
Taylah Wilson 4 x 400 m relay 5th
with a motion by Tim Maas and a second by Linda Shoemaker.

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. Superintendent's Report

13. Action Items

13.1. Consider, discuss, and take necessary action regarding 2022-23 Policy Updates

Motion Passed 6-0: To approve the 2022-2023 policy updates as presented and discussed 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

13.2. Consider, discuss, and take any necessary action regarding 2022-23 Propane Bids

Motion Passed 6-0: To approve the propane bid from Peetz Coop for \$1.45 per gallon with a motion by Trustin Vrtatko and a second by Linda Shoemaker.

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

Trustin Vrtatko Yes

13.3. Consider, discuss, and take any necessary action on Panhandle New Beginnings Interlocal Agreement.

Motion Passed 6-0: To join the Panhandle New Beginnings Interlocal Agreement as presented 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. Adjournment

Motion Passed 6-0: To adjourn the June 13, 2022 regular meeting at 8:03 p.m. and set the next meeting for Monday July 11, 2022. The Parental Involvement Hearing will be at 7:00 a.m., the Student Fees Policy Hearing at 7:10 a.m. and the regular meeting is at 7:20 a.m. at the Potter Site 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

President

Secretary