

## **Board of Education Regular Meeting**

July 11, 2022            7:20 a.m.

Room 129 at Potter Site

### **1. Call to Order**

President Joe Nicklas called the July 11, 2022 regular Board of Education meeting to order at 7:20 a.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 room wall.

### **4. Roll Call**

#### **Attendance Taken at 7:20 a.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 July 11, 2022 regular 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

### **7. Previous Board Meeting(s) Minutes**

**Motion Passed 6-0:** To approve the June 13, 2022 regular meeting minutes as presented with a motion by Linda Shoemaker 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 July 11, 2022 monthly Lunch and General Fund Claims as presented with a motion by Trustin Vrtatko 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. Monthly Financial Reports**

**Motion Passed 6-0:** To approve the July 11, 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            Yes  
Joe Nicklas                Yes  
Linda Shoemaker        Yes  
Trustin Vrtatko            Yes

### **10. Special Recognition**

#### **11. Recognition of Visitors/Communication with the Public**

Sabine Kasten, Renae Monheiser

#### **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**

##### **12.4.1. Review and Discuss Annual Safety Review**

#### **13. Action Items**

##### **13.1. Take action on milk bid for the 22-23 school year.**

**Motion Passed 6-0:** To accept the milk bid from Hiland Dairy as presented for the 2022-2023 school year 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

**13.2. Review and set meal prices for the 22-23 school year.**

**Motion Passed 6-0:** To set meal prices for 2022-2023 school year as K-6 Breakfast \$1.15 7-12 Breakfast \$1.45 Staff Breakfast \$2.30 Guest Breakfast \$2.30 Milk .50 K-6 Lunch \$2.50 7-12 Lunch \$3.00 Staff Lunch \$3.70 Guest Lunch \$3.70 Milk .50 K-6 Seconds .50 7-12 Seconds \$1.00 K-12 Reduced Breakfast .30 K-12 Reduced Lunch .40 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

**13.3. Review and take action on admission prices for activities for the 22-23 school year.**

**Motion Passed 6-0:** To set admission prices for the 2022-2023 school year as Adults - \$5.00, Students - \$4.00, and Activity Passes - \$30 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

**13.4. Review and take action on Policy 5013 - Extracurricular Drug Testing Program**

**Motion Passed 6-0:** To approve policy 5013 as amended 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

**13.5. Review and take action on handbooks for the 22-23 school year.**

**Motion Passed 6-0:** To approve 2022-2023 Student, Staff, and Activities handbooks as amended 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

**13.6. Review and take action on Policies 5018, 5057, 5045, 5054.**

**Motion Passed 6-0:** To approve policies 5018, 5057, 5045, and 5054 as presented with a motion by Linda Shoemaker and a second by Keri Mendoza.

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

**13.7. Take action on Head Girls Basketball Coach recommendation.**

**Motion Passed 5-0-1 with Nicklas Abstaining:** To approve the hire of Mrs. Sara Nicklas as the head girls basketball coach for the 2022-2023 school year with a motion by Tim Maas and a second by Linda Shoemaker.

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

**14. Adjournment**

**Motion Passed 6-0:** To adjourn the July 11, 2022, regular Board of Education meeting at 9:45 a.m., and set the next regular meeting for August 11, 2022 at 7:00 p.m. at Potter 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

---

President

---

Secretary