

## **Board of Education Regular Meeting**

Thursday, August 11, 2022

Room 129 at Potter Site

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

President Joe Nicklas called the August 11, 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 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 August 11, 2022 board of education meeting 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    |

### **5. Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

### **6. Meeting Agenda**

**Motion Passed 5-0:** To approve the August 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    | Absent |
| Joe Nicklas     | Yes    |
| Linda Shoemaker | Yes    |

Trustin Vrtatko            Yes

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

**Motion Passed 5-0:** To approve the July 11, 2022 Parental Involvement Hearing minutes 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

**Motion Passed 5-0:** To approve the July 11, 2022 Student Fees Hearing 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

**Motion Passed 5-0:** To approve the July 11, 2022 regular meeting minutes as presented 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

### **8. Monthly Claims**

**Motion Passed 5-0:** To approve the August 11, 2022 monthly Lunch and General Fund Claims 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

### **9. Monthly Financial Reports**

**Motion Passed 5-0:** To approve the August 11, 2022 monthly financial reports for all funds as presented 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 |

## **10. Special Recognition**

### **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. Take action on transferring funds into the activity account.**

**Motion Passed 5-0:** To approve the transfer of \$15,000 from the General fund to the Activity fund 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    |

### **13.2. Review and take any necessary action on the Safe Return to School Plan.**

**Motion Passed 5-0:** To approve the Safe to Return to School Plan 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    |

### **13.3. Review and take action on a contract with Soliant to provide contracted Special Education services.**

**Motion Passed 5-0:** To approve the contract with Soliant to provide contracted Special Education services for the 2022-2023 school year as presented 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 |

**14. Adjournment**

**Motion Passed 5-0:** To adjourn the August 11, 2022 regular Board of Education meeting at 8:02 p.m. and set the Budget Workshop for August 23, 2022 at 7:00 p.m. at Potter and the next regular meeting for September 12, 2022 at 7:00 p.m. at Potter 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    |

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President

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Secretary