

Board of Education Regular Meeting

September 12, 2022 7:00 p.m.

Room 129 at Potter Site

1. Call to Order

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

2. Publication of Meeting

President Joe Nicklas stated the meeting was published in the Sidney Sun-Telegraph, Western Nebraska Observer, Potter, and Dix.

3. Open Meeting Act

President Joe Nicklas stated the Open Meetings Act was posted on the 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

5. Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

6. Meeting Agenda

Motion Passed 5-0: To approve the September 12, 2022 regular meeting agenda 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

7. Previous Board Meeting(s) Minutes

Motion Passed 5-0: To approve the August 11, 2022 regular meeting minutes 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

Motion Passed 5-0: To approve the August 23, 2022 budget retreat meeting minutes 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

8. Monthly Claims

Motion Passed 5-0: To approve the September 12, 2022 monthly Lunch and General Fund Claims 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

9. Monthly Financial Reports

Motion Passed 5-0: To approve the September 12, 2022 monthly financial reports for all funds as presented 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

10. Special Recognition

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

K - Alex Hillyer

1 - Ezekiel Hutcherson

2 - Kamden Monheiser

3 - Krickett Shoemaker

4 - Brooks Frerichs

5 - Ryan LaBeau

6 - Devani Frerichs 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

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 the amended contract for Courtney Stegman.

Motion Passed 5-0: To approve the amended contract for Courtney Stegman for the 2022-2023 school year 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

13.2. Review, discuss and take possible action on disposal and/or sale of district surplus items.

No Action Taken: On item number 13.2. Review, discuss and take possible action on disposal and/or sale of district surplus items.

13.3. Take action on the 22-23 budget.

Motion Passed 5-0: To approve the 2022-2023 budget for the Potter-Dix School District # 17-0009 as presented 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

13.4. Take action on the 22-23 tax request.

Motion Passed 5-0: To approve the 2022-2023 tax request resolution #1 for the Potter-Dix School District # 17-0009 as presented 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

14. Adjournment

Motion Passed 5-0: To adjourn the September 12, 2022, regular Board of Education meeting at 8:00 p.m., and set the next regular meeting for October 10, 2022 at 7:00 p.m. at Dix 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

President

Secretary