

Board of Education Regular Meeting

October 10, 2022

Dix 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 – Arrived at 7:02 p.m.

Trustin Vrtatko

Absent Board Member:

Keri Mendoza

Motion Passed 4-0: To excuse Keri Mendoza from the October 10, 2022 regular Board of Education Meeting 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	Absent
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 October 10, 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 September 12, 2022 Budget Hearing Minutes as presented 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 the September 12, 2022 Tax Asking Hearing minutes 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

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

8. Monthly Claims

Motion Passed 5-0: To approve the October 10, 2022 monthly Lunch and General Fund Claims 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

9. Monthly Financial Reports

Motion Passed 5-0: To approve the October 10, 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	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 - Gabi Sharples

1- Ava Hickman

2 - Mary LaBeau

3 - Blake Sequino

4 - Emeri Reeve

5 - Payton Marsh

6 - Cooper Kasten

To recognize Mrs. Amy McManigal - Awarded 2 Donors Choose Projects. 1 for microscopes for the classroom and another for books for a class library. Believers and Achievers - Zach Rotert, Luke Kasten and Jayden Shoemaker are all recognized by the NSAA as local honorees for Believers and Achievers. Mr. Wes Pelster, Mr. Dan Murphy and Mrs. Krista Deal for their work in the upkeep and maintenance of the grounds and buildings in the district 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

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/K-6 Principal's Report

13. Action Items

13.1. Review and consider disposal of surplus items.

Motion Passed 5-0: To approve the disposal of surplus items on sealed bids except the mini-van, car, and bus 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

13.2. Consider and take possible action on purchase of Suburban from Wolf Auto.

Motion Passed 5-0: To approve the purchase of a 2020 Suburban for \$46,266 with the trade in and the extended warranty up to \$3,500 from Wolf Auto 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

13.3. Consider and take possible action on a contract with Soliant for teleservice Special Education services.

Motion Passed 5-0: To approve the contract with Soliant for teleservice Special Education services 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

14. Adjournment

Motion Passed 5-0: To adjourn the October 10, 2022, regular Board of Education meeting at 8:32 p.m. and set the next regular Board of Education meeting for November 14, 2022 at 7:00 p.m. at Potter with a motion by Royce McConnell and a second by Joe Nicklas.

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

President

Secretary