

Board of Education Regular Meeting

December 12, 2022

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
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 December 12, 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 November 14, 2022 regular meeting minutes as presented 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

8. Monthly Claims

Motion Passed 5-0 -1 with Mendoza Abstaining: To approve the December 12, 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	Abstain
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Yes

9. Monthly Financial Reports

Motion Passed 6-0: To approve the December 12, 2022 monthly financial reports for all funds 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

10. Special Recognition

Motion Passed 6-0: To recognize the K-6 Students of the Month

K - Madelyn Gasseling

1 - Haley Miller

2 - Zeria Bulen

3 - Micah Ramsey

4 - Sarah Murphy

5 - Keegan Gasseling

6 - Will Dana

7-12 Students of the Month

7th Grade-Brylee DeRay

8th Grade-Madison Frerichs

9th Grade-Kenzie Shoemaker

10th Grade-Hannah Kielian

11th Grade-Caden McConnell

12th Grade-Zachary Rotert

We would like to also recognize our Para educators and the work they have done for our students during the first semester. Dix Site Jaecee Drapal, Linda Gunderson, Barb Lukassen, Shannon Monheiser Potter Site Pam Beavers, Val Maas Play Production - Class D2 State Runner Up 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

11. Recognition of Visitors/Communication with the Public

Visitors:

Quintin Wills

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. K-6 Principal/Superintendent's Report

13. Action Items

13.1. Review and Discuss District Report Card.

Motion Passed 6-0: To Approve the District report card as presented with a motion by Royce McConnell 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. Set January Board of Education Meeting.

Motion Passed 6-0: To set the next Board Meeting for January 12 2023 at 7:00 p.m. at the Dix site 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

Motion Passed 6-0: To enter closed session at 7:40 p.m. to discuss Superintendent Contract with a motion by Tim Maas and a second by Linda Shoemaker. All of which is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. President Nicklas re-stated that closed session will only be used to discuss the Superintendent Contract.

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

Linda Shoemaker Yes
Trustin Vrtatko Yes

Motion Passed 6-0: To reconvene into regular session at 7:57 p.m. with a motion by Trustin Vrtatko and a second by Keri Mendoza. President Nicklas re-stated that closed session was used only to discuss the Superintendent Contract, which is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

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

13.3. Discuss and take possible action on the Superintendent's contract.

Motion Passed 6-0: To amend the Superintendent Contract beginning in January to a salary of \$133,500 and the contract will expire on June 30, 2025 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

14. Adjournment

President Joe Nicklas adjourned the December 12, 2022 regular meeting at 8:01 p.m.

President

Secretary