

Board of Education Regular Meeting

January 12, 2023

7:00 p.m.

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
Trustin Vrtatko
Quintin Wills

5. Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

6. Previous Board Meeting(s) Minutes

Motion Passed 5-0: To approve the Committee on American Civics December 12, 2022 minutes as presented with a motion by Tim Maas and a second by Joe Nicklas.

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

Motion Passed 5-0: To approve the December 12, 2022 regular meeting minutes as presented with a motion by Trustin Vrtatko and a second by Royce McConnell.

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

7. Monthly Claims

Motion Passed 5-0: To approve the January 12, 2023 monthly Lunch and General Fund Claims as presented with a motion by Royce McConnell and a second by Trustin Vrtatko.

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

8. Monthly Financial Reports

Motion Passed 5-0: To approve the January 12, 2023 monthly financial reports for all funds as presented with a motion by Linda Shoemaker and a second by Tim Maas.

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

9. Board Reorganization

9.1. Oath of Office

Quintin Wills recited the Oath of Office.

9.2. Election of Officers

Motion Passed 5-0-1 with Nicklas abstaining: Nominations for the office of the President with Joe Nicklas being nominated 5-1 with a motion by Tim Maas and a second by Royce McConnell.

Tim Maas	Yes
Royce McConnell	Yes
Joe Nicklas	Abstain
Linda Shoemaker	Yes
Trustin Vrtatko	Yes
Quintin Wills	Yes

Motion Passed 5-0-1 with Vrtatko abstaining: Ballots were cast for the office of the Vice President with Trustin Vrtatko being elected 5-1 with a motion by Royce McConnell and a second by Linda Shoemaker.

Tim Maas	Yes
Royce McConnell	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Abstain
Quintin Wills	Yes

Motion Passed 5-0-1 with Shoemaker abstaining: To cease nominations and a unanimous ballot be cast for Linda Shoemaker for Secretary with a motion by Tim Maas and a second by Quintin Wills.

Tim Maas	Yes
Royce McConnell	Yes
Joe Nicklas	Yes
Linda Shoemaker	Abstain
Trustin Vrtatko	Yes
Quintin Wills	Yes

Motion Passed 5-0-1 with McConnell abstaining: To cease nominations and a unanimous ballot be cast for Royce McConnell for Treasurer with a motion by Linda Shoemaker and a second by Trustin Vrtatko.

Tim Maas	Yes
Royce McConnell	Abstain
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Yes
Quintin Wills	Yes

9.3. Committee Appointments

Committee on American Civics/ Curriculum: Tim Maas, Chairman, Royce McConnell, Trustin Vrtatko

Transportation/Buildings and Grounds: Joe Nicklas, Chairman, Trustin Vrtatko, Quintin Wills

Finance: All Members

Negotiations: Linda Shoemaker, Chairman, Tim Maas, Royce McConnell

School Cancellation: All Members

10. Meeting Agenda

Motion Passed 6-0: To approve the January 12, 2023 regular meeting agenda as presented Passed with a motion by Tim Maas and a second by Trustin Vrtatko.

Tim Maas	Yes
Royce McConnell	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Yes
Quintin Wills	Yes

11. Special Recognition

Motion Passed 6-0: To recognize the January Students of the month

K - Soren Elder

1 - Frankie Thomas

2 - Jude Elder

3 - Shay Hottell

4 - Ainsley Juelfs

5 - Vanessa Ramsey

- 6 - Keegan Hinton
 - 7 - Giorgetta Varra
 - 8 - Hatcher Baxendale
 - 9 - Dani Sharples
 - 10 - Amanda Waggoner
 - 11 - Brayden Kasten
 - 12 - Kailey Nicklas and Keri Mendoza for her 4 years of service to the students, staff and communities of Potter-Dix Schools while serving on the Potter-Dix Board of Education with a motion by Trustin Vrtatko and a second by Quintin Wills.
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| Tim Maas | Yes |
| Royce McConnell | Yes |
| Joe Nicklas | Yes |
| Linda Shoemaker | Yes |
| Trustin Vrtatko | Yes |
| Quintin Wills | Yes |

12. Recognition of Visitors/Communication with the Public

13. New Business/Discussion Items

13.1. Board of Education Report(s)

13.2. Activities Director Report

13.3. 7-12 Principal's Report

13.4. K-6 Principal/Superintendent's Report

14. Action Items

14.1. District Designees for 2023

Motion Passed 6-0: To approve the school designees for 2023: School Depository - Potter State Bank Official Newspapers - Sidney Sun-Telegraph, Western Nebraska Observer and Omaha World-Herald Emergency Outlets - NewsChannel Nebraska, KNEB Radio and Remind Legal Counsel - KSB School Law Auditor - Neihardt CPA, PC with a motion by Tim Maas and a second by Linda Shoemaker.

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| Tim Maas | Yes |
| Royce McConnell | Yes |
| Joe Nicklas | Yes |
| Linda Shoemaker | Yes |
| Trustin Vrtatko | Yes |
| Quintin Wills | Yes |

14.2. Appoint State and Federal Representative

Motion Passed 6-0: To designate, Mr. Chris Arent, Superintendent of Potter-Dix Schools, as the district's representative for state and federal programs with a motion by Linda Shoemaker and a second by Quintin Wills.

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| Tim Maas | Yes |
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Royce McConnell	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Yes
Quintin Wills	Yes

15. Adjournment

President Joe Nicklas adjourned the January 12, 2023 regular Board of Education meeting at 8:15 p.m. and set the next regular Board of Education meeting for Monday February 13, 2023 at 7:00 p.m. at the Potter site.

President

Secretary