

Board of Education Regular Meeting

February 13, 2023 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
Quintin Wills

5. Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

6. Meeting Agenda

Motion Passed 6-0: To approve the February 13, 2023 regular meeting agenda as presented 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

7. Previous Board Meeting(s) Minutes

Motion Passed 6-0: To approve the January 12, 2023 regular meeting minutes as presented 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	Yes
Quintin Wills	Yes

8. Monthly Claims

Motion Passed 6-0: To approve the February 13, 2023 monthly Lunch and General Fund Claims as presented with a motion by Royce McConnell and a second by Quintin Wills.

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

9. Monthly Financial Reports

Motion Passed 6-0: To approve the February 13, 2023 monthly financial reports for all funds as presented with a motion by Tim Maas and a second by Linda Shoemaker.

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

10. Special Recognition - Students of the Month

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

K - Clara Hervey-Springsteen

1 - Jady Hinton

2 - Clay McConnell

3 - Emerson Frerichs

4 - Ethan Marsh

5 - Abby Dana

6 - Mateusz Murphy

7 - Drew Jeppson

8 - Trenton Hickman

9 - Kyle Lenstrom & Cayli Spencer

10 - Jaxson Chase

11 - Madison Williamson

12 - Karter Wittrock with a motion by Trustin Vrtatko and a second by Quintin Wills.

Tim Maas	Yes
Royce McConnell	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Yes
Quintin Wills	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. K-6 Principal/Superintendent's Report

13. Action Items

13.1. Take possible action on the 23-24 school calendar.

Motion Passed 6-0: To approve the 23-24 school calendar as presented with a motion by Trustin Vrtatko and a second by Linda Shoemaker.

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

14. Adjournment

President Joe Nicklas adjourned the February 13, 2023 regular Board of Education meeting at 7:55 p.m. and set the next regular Board of Education meeting for Monday March 13, 2023 at 7:00 p.m. at the Potter site.

President

Secretary