

## **Board of Education Regular Meeting**

March 13, 2023

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:

Joe Nicklas

Linda Shoemaker

Trustin Vrtatko

Quintin Wills

##### Absent Board Members:

Tim Maas

Royce McConnell

### **5. Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

**Motion Passed 4-0:** To excuse Tim Maas and Royce McConnell from the March 13, 2023 regular meeting with a motion by Trustin Vrtatko and a second by Linda Shoemaker.

Tim Maas                      Absent

Royce McConnell          Absent

Joe Nicklas                    Yes

Linda Shoemaker          Yes

Trustin Vrtatko              Yes

Quintin Wills                Yes

### **6. Meeting Agenda**

**Motion Passed 4-0:** To approve the March 13, 2023 regular meeting agenda as presented with a motion by Linda Shoemaker and a second by Trustin Vrtatko.

Tim Maas                      Absent

Royce McConnell          Absent

Joe Nicklas                    Yes

Linda Shoemaker          Yes

Trustin Vrtatko              Yes

Quintin Wills            Yes

### **7. Previous Board Meeting(s) Minutes**

**Motion Passed 4-0:** To approve the February 13, 2023 regular meeting minutes as presented with a motion by Linda Shoemaker and a second by Quintin Wills.

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

### **8. Monthly Claims**

**Motion Passed 4-0:** To approve the March 13, 2023 monthly Lunch and General Fund Claims as presented with a motion by Trustin Vrtatko and a second by Quintin Wills.

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

### **9. Monthly Financial Reports**

**Motion Passed 4-0:** To approve the March 13, 2023 monthly financial reports for all funds as presented with a motion by Quintin Wills and a second by Linda Shoemaker.

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

### **10. Special Recognition**

**Motion Passed 4-0:** To recognize the K-12 students of the month

- K - Emaleigh Vrtatko
- 1 - Jarrett Pelster
- 2 - Rainlee Carson
- 3 - Cooper Malone
- 4 - Swayzee Carson
- 5 - Giacomo Varra
- 6 - Devani Frerichs
- 7 - Linken Hottell
- 8 - Scarlett Taylor
- 9 - Micayla McConnell
- 10 - Emily Barker
- 11 - Jaxen Buettenback

12 - Luke Kasten with a motion by Quintin Wills and a second by Trustin Vrtatko.

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

## **11. Recognition of Visitors/Communication with the Public**

### Visitor:

Colt Alexander; 6749 RD 20 Potter, NE 69156; in favor of action item 13.3.

## **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. Consider approval for FFA to attend the State Convention in Lincoln March 28 - April 1.**

**Motion Passed 4-0:** To approve the FFA to attend the State Convention in Lincoln on March 28-April 1 with a motion by Trustin Vrtatko and a second by Linda Shoemaker.

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

### **13.2. Consider approval for the Destination Imagination Teams to attend the state competition in Kearney March 31 - April 1.**

**Motion Passed 4-0:** To approve the Destination Imagination teams to attend Affiliate Finals in Kearney on March 31-April 1 with a motion by Quintin Wills and a second by Trustin Vrtatko.

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

**13.3. Consider and take possible action on proposal to have Mr. Arent move to the Potter site as Principal 7-12 and Mr. Howitt move to the Dix site as Principal K-6 for the 23-24 school year.**

**Motion Passed 4-0:** To approve the proposal to move Mr. Arent as 7-12 Principal to Potter site and Mr. Howitt as K-6 Principal to the Dix site for the 23-24 school year. Passed with a motion by Linda Shoemaker and a second by Trustin Vrtatko.

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

**14. Adjournment**

President Joe Nicklas adjourned the March 13, 2023 regular Board of Education meeting at 7:43 p.m. and set the next regular Board of Education meeting for Thursday April 13, 2023 at 7:00 p.m. at the Potter site.

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President

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Secretary