

Board of Education Regular Meeting

Thursday, April 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:

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 April 13, 2023 regular meeting agenda 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
Quintin Wills	Yes

7. Previous Board Meeting(s) Minutes

Motion Passed 6-0: To approve the March 13, 2023 regular meeting minutes as presented with a motion by Linda Shoemaker and a second by Quintin Wills.

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 April 13, 2023 monthly Lunch and General Fund Claims as presented with a motion by Trustin Vrtatko and a second by Tim Maas.

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 April 13, 2023 monthly financial reports for all funds as presented with a motion by Quintin Wills and a second by Royce McConnell.

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

10. Special Recognition

Motion Passed 6-0: To recognize the students of the month

K - Grayson Paxton

1 - DeAnna Buanteo

2 - Harper Alexander

3 - Liam Reeve

4 - Joseph Kielian

5 - Keegan Gasseling

6 - Mateusz Murphy

7 - Callen McConnell

8 - Skyler LaBeau

9 - Kennedy Knoll

10 - Jaclyn Worth

11 - Jacina Wilbur

12 - Josh Kasten and the School Improvement Committee for successful visits from NDE (Dix) and Cognia (Potter) Chari Mohr – Chair, Beth Bogert, Steven DeWitt, Angala Frerichs, Lance Howitt, Cory Michelman, Jessica Pelster, and Courtney Stegman 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. 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. Consider and take possible action on bids for weed control and/or fertilization of school grounds in both Potter and Dix.

Motion Passed 6-0: To approve the bid from McManigal Lawn and Landscape LLC for \$10,112.75 for weed control and fertilization of school grounds both Potter & Dix 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

13.2. Consider and take possible action on Teacher Contract for Colleen Boutwell.

Motion Passed 6-0: To approve the contract for Colleen Boutwell for the 7-12 SPED position for the 2023-2024 school year 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

13.3. Review, discuss and take action on the spring Superintendent evaluation.

Motion Passed 6-0: To approve the Spring Superintendent evaluation as presented with a motion by Linda Shoemaker and a second by Royce McConnell.

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 April 13, 2023 regular Board of Education meeting at 8:09 p.m. and set the next regular Board of Education meeting for Tuesday May 9, 2023 at 7:00 p.m. at the Potter site.

President

Secretary