

Board of Education Regular Meeting

June 12, 2023

7:00 p.m.

Music Room Dix Site

1. Call to Order

President Joe Nicklas called the regular Board of Education meeting to order at 7:01 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 7:01 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 June 12, 2023 regular meeting agenda 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

Quintin Wills Yes

7. Previous Board Meeting(s) Minutes

Motion Passed 6-0: To approve the May 9, 2023 regular meeting minutes as presented with a motion by Tim Maas 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 June 12, 2023 monthly Lunch and General Fund Claims 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

9. Monthly Financial Reports

Motion Passed 6-0: To approve the June 12, 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

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. K-12 Principal's Report

12.4. Superintendent's Report

13. Action Items

13.1. Review, discuss and take possible action on a painting bid from Paul Keen.

Motion Passed 6-0: To approve the estimate from Keen Drywall & Painting, LLC for up to \$7,500 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

13.2. Review, discuss and take possible action on propane bids for the 23-24 school year.

To accept propane bid from Peetz Farmer's Coop for \$1.20 a gallon as presented 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

14. Adjournment

President Joe Nicklas adjourned the June 12, 2023 regular Board of Education meeting at 8:06 p.m. and set the Parental Involvement Hearing at 7:00 a.m., the Student Fees Hearing at 7:10 a.m. and the regular Board of Education meeting at 7:20 a.m. on Monday July 10, 2023 at the Potter site.

President

Secretary