

Board of Education Regular Meeting

August 14, 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

Absent Board Member:

Quintin Wills

Motion Passed 5-0: To excuse Quintin Wills from the August 14, 2023 board meeting 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	Absent

5. Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

6. Meeting Agenda

Motion Passed 5-0: To approve the August 14, 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 Absent

7. Previous Board Meeting(s) Minutes

Motion Passed 5-0: To approve the July 10, 2023 parental involvement hearing minutes, the July 10, 2023 student Fees hearing minutes and the July 10, 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	Absent

8. Monthly Claims

Motion Passed 5-0: To approve the August 14, 2023 monthly Lunch and General Fund Claims 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	Absent

9. Monthly Financial Reports

Motion Passed 5-0: To approve the August 14, 2023 monthly financial reports for all funds as presented with a motion by Linda Shoemaker and a second by Trustin Vrtatko.

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

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. K-6 Principal/Activities Director Report

12.3. 7-12 Principal/Superintendent's Report

13. Action Items

13.1. Review and take possible action on Option Enrollment enrollment numbers per program or class.

Motion Passed 5-0: To approve the resolution option enrollment numbers with numeric capacity at 20 students and a programmatic capacity at 10 students 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	Absent

13.2. Review and take possible action on policies: 3001, 3003.1, 3004.1, 5001 and 5054

Motion Passed 5-0: To adopt policy 3001 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	Absent

Motion Passed 5-0: To adopt policies 3003.1 and 3004.1 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	Absent

Motion Passed 5-0: To approve policies 5001 and 5054 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	Absent

13.3. Review and take possible action on handbooks for the 23-24 school year.

Motion Passed 5-0: To approve Student handbook as presented for the 2023-2024 school year 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 Absent

Motion Passed 5-0: To approve the Staff handbook as presented for the 2023-2024 school year 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 Absent

Motion Passed 5-0: To approve the Activities handbook as presented for the 2023-2024 school year Passed with a motion by Linda Shoemaker and a second by Trustin Vrtatko.

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

14. Adjournment

President Joe Nicklas adjourned the August 14, 2023, regular Board of Education meeting at 9:04 p.m., and set the Tax Request Hearing at 7:00 p.m., Budget Hearing at 7:05 p.m. and regular meeting on September 11, 2023 at 7:10 p.m. and a Board Budget Workshop for August 22, 2023 at 6:00 p.m. at the Potter site.

President

Secretary