

Board of Education Regular Meeting

October 9, 2023 7:00 p.m.

Music Room Dix Site

1. Call to Order

President Joe Nicklas called the October 9, 2023 regular 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
Trustin Vrtatko
Quintin Wills

Absent Board Member:

Linda Shoemaker

Motion Passed 5-0: To excuse Linda Shoemaker from the October 9, 2023 regular board of education meeting with a motion by Trustin Vrtatko and a second by Royce McConnell.

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

5. Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

6. Meeting Agenda

Motion Passed 5-0: To approve the October 9, 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	Absent
Trustin Vrtatko	Yes
Quintin Wills	Yes

7. Previous Board Meeting(s) Minutes

Motion Passed 5-0: To approve the September 11, 2023 regular meeting minutes at 7:00 p.m., the budget hearing minutes at 7:10 p.m., the tax request hearing minutes at 7:15 p.m. and the regular meeting minutes at 7:20 p.m. as presented with a motion by Royce McConnell and a second by Tim Maas.

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

8. Monthly Claims

Motion Passed 5-0: To approve the October 9, 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	Absent
Trustin Vrtatko	Yes
Quintin Wills	Yes

9. Monthly Financial Reports

Motion Passed 5-0: To approve the October 9, 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	Absent
Trustin Vrtatko	Yes
Quintin Wills	Yes

10. Special Recognition - Student of the Month

Motion Passed 4-0-1 with Nicklas abstaining: To recognize the September Students of the Month:

- K - Emily Halstead
- 1 - Madelyn Gasseling
- 2 - Ava Hickman
- 3 - Kamden Monheiser
- 4 - Blake Sequino
- 5 - Emeri Reeve
- 6 - Kylun Hinton
- 7 - Hailae Steele
- 8 - Giorgetta Varra
- 9 - Hatcher Baxendale
- 10 - Kaitlyn Nicklas

11 - Ethan Sharples

12 - Brayden Kasten with a motion by Trustin Vrtatko and a second by Tim Maas.

Tim Maas Yes

Royce McConnell Yes

Joe Nicklas Abstain

Linda Shoemaker Absent

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. K-6 Principal/Activities Director Report

12.3. 7-12 Principal/Superintendent's Report

13. Action Items

13.1. Recognition of PDEA as the sole negotiating body for the 2024-2025 school year.

Motion Passed 5-0: To recognize the PDEA as the sole negotiating body for the 2024-2025 school year with a motion by Tim Maas and a second by Trustin Vrtatko.

Tim Maas Yes

Royce McConnell Yes

Joe Nicklas Yes

Linda Shoemaker Absent

Trustin Vrtatko Yes

Quintin Wills Yes

14. Adjournment

President Joe Nicklas adjourned the October 9, 2023 regular Board of Education meeting at 7:55 p.m. and set the next regular meeting for November 13, 2023 at 7:00 p.m. at the Potter site.

President

Secretary