

Board of Education Regular Meeting

November 13, 2023 7:00 p.m.
Room 129 at Potter Site

1. Call to Order

President Joe Nicklas called the November 13, 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
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 November 13, 2023 regular meeting agenda 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

7. Previous Board Meeting(s) Minutes

Motion Passed 6-0: To approve the October 9, 2023 regular board meeting minutes 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

8. Monthly Claims

Motion Passed 6-0: To approve the November 13, 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	Yes
Trustin Vrtatko	Yes
Quintin Wills	Yes

9. Monthly Financial Reports

Motion Passed 6-0: To approve the November 13, 2023 monthly financial reports for all funds 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

10. Special Recognition

Motion Passed 6-0: To recognize the Students of the Month-October 2023:

K-Knox Storm

1 - Cyada Franzen

2 - Jarrett Pelster

3 - Harper Alexander

4 -Shay Hottell

5 - Sarah Murphy

6 - Giacomo Varra

7 - Rave Carson

8 - Drew Jeppson

9 - Madison Frerichs

10 - Micayla McConnell

11 - Crystal Dhooge

12 - Monique Trejo and to Madison Williamson for being selected MAC All Conference VB 1st Team & Jacina Wilbur for being selected Honorable Mention with a motion by Linda Shoemaker and a second by Tim Maas.

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. 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 the Potter-Dix School District audit.

Motion Passed 6-0: To approve the Potter-Dix School District # 9 Audit 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

13.2. Review and take possible action on Superintendent Evaluation.

Motion Passed 6-0: To accept the Superintendent Evaluation for the Fall of 2023 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

13.3. Discuss upcoming negotiations with Potter-Dix Education Association (PDEA).

Motion Passed 6-0: To enter closed session at 8:35 p.m. to discuss Negotiations with PDEA with a motion by Trustin Vrtatko and a second by Quintin Wills. All of which is clearly necessary for the protection of the public interest in compliance with the law. President Nicklas re-stated that closed session will only be used to discuss the Negotiations with PDEA.

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

Motion Passed 6-0: To reconvene into regular session at 9:49 p.m. with a motion by Linda Shoemaker and a second by Tim Maas. President Nicklas re-stated that closed session was used

only to discuss the Negotiations with PDEA, which is clearly necessary for the protection of the public interest in compliance with the law and there was no action taken in closed session.

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 November 13, 2023 regular meeting at 9:50 p.m. and will hold a Committee on American Civics meeting @ 4:45 p.m. and a regular meeting @ 5:00 p.m. on Monday December 11, 2023, at the Dix site.

President

Secretary