

## **Board of Education Regular Meeting**

March 12, 2024

6:00 p.m.

Music Room Dix Site

### **1. Call to Order**

President Joe Nicklas called the March 12, 2024 regular meeting to order at 6:00 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 6:00 p.m.**

##### Present Board Members:

Royce McConnell

Joe Nicklas

Linda Shoemaker

Trustin Vrtatko

Quintin Wills

##### Absent Board Member:

Tim Maas

**Motion Passed 5-0:** To excuse Tim Maas from the March 12, 2024 regular Board of Education meeting with a motion by Trustin Vrtatko and a second by Linda Shoemaker.

Tim Maas	Absent
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Royce McConnell	Yes
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Joe Nicklas	Yes
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Linda Shoemaker	Yes
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Trustin Vrtatko	Yes
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Quintin Wills	Yes
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### **5. Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

### **6. Meeting Agenda**

**Motion Passed 5-0:** To approve the March 12, 2024 regular meeting agenda and removing action item 13.5 with a motion by Royce McConnell and a second by Trustin Vrtatko.

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

### **7. Previous Board Meeting(s) Minutes**

**Motion Passed 5-0:** To approve the February 15, 2024 regular board meeting minutes as presented with a motion by Royce McConnell and a second by Quintin Wills.

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

### **8. Monthly Claims**

**Motion Passed 5-0:** To approve the March 12, 2024 monthly Lunch and General Fund Claims as presented with a motion by Linda Shoemaker and a second by Royce McConnell.

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

### **9. Monthly Financial Reports**

**Motion Passed 5-0:** To approve the March 12, 2024 monthly financial reports for all funds as presented with a motion by Royce McConnell and a second by Trustin Vrtatko.

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

### **10. Special Recognition**

**Motion Passed 5-0:** To recognize the students of the month

- K - TJ Thomas
- 1 - Grayson Paxton
- 2 - Noah Lulf
- 3 -Zeriah Bulen
- 4 - Daniel Brummage
- 5 - Cienna Tabor
- 6 - Lucas Tabor
- 7- Scott Bartling
- 8-Cynthia Villalobos
- 9- Jace Valentine
- 10- Kenzie Shoemaker
- 11- Jaxson Chase

12- Sabrynn Bogert with a motion by Trustin Vrtatko and a second by Quintin Wills.

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

## **11. Recognition of Visitors/Communication with the Public**

### Visitors:

Colleen Boutwell and Steven DeWitt

## **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. Consider approval of Monica Jensen's resignation.**

**Motion Passed 5-0:** To accept with regret the resignation of Monica Jensen with a motion by Trustin Vrtatko and a second by Royce McConnell.

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

### **13.2. Consider approval of Jake Christensen's resignation.**

**Motion Passed 5-0:** To accept with regret the resignation of Jake Christensen with a motion by Quintin Wills and a second by Trustin Vrtatko.

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

### **13.3. Discuss and consider approval of a weed control proposal from McManigal Lawn and Landscape for the 2024 season.**

**Motion Tabled 5-0:** To table action item 13.3 to discuss and consider approval of weed control proposal from McManigal Lawn and Landscape for the 2024 season with a motion by Quintin Wills and a second by Royce McConnell.

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

**13.4. Discuss and consider approval of the Potter-Dix School Calendar for the 24-25 school year.**

**Motion Passed 5-0:** To approve the Potter-Dix school calendar for the 2024-2025 school year as presented with a motion by Linda Shoemaker and a second by Trustin Vrtatko.

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

**13.5. Discuss and consider approval of roofing projects.**

**Motion Tabled 5-0:** To table action item 13.5 to discuss and consider approval of roofing projects with a motion by Royce McConnell and a second by Trustin Vrtatko.

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

**14. Adjournment**

President Joe Nicklas adjourned the March 12, 2024 regular Board of Education meeting at 6:59 p.m. and set the next regular meeting for April 11, 2024 at 7:00 p.m. at the Potter site.

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President

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Secretary