# **Board of Education Regular Meeting**

April 11, 2024 7:00 p.m.

Room 129 at Potter Site

#### 1. Call to Order

President Joe Nicklas called the April 11, 2024 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 be all present.

## 6. Meeting Agenda

**Motion Passed 6-0:** To approve the April 11, 2024 regular meeting agenda 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

## 7. Previous Board Meeting(s) Minutes

**Motion Passed 6-0:** To approve the March 12, 2024 regular board meeting minutes 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

## 8. Monthly Claims

**Motion Passed 6-0:** To approve the April 11, 2024 monthly Lunch and General Fund Claims as presented with a motion by Quintin Wills and a second by Trustin Vrtatko.

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 April 11, 2024 monthly financial reports for all funds 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 Yes
Trustin Vrtatko Yes
Quintin Wills Yes

## 10. Special Recognition

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

- K Zaivian Kintzley
- 1 Madelyn Gasseling
- 2 Ava Hickman
- 3 Zander Gotfrey
- 4 Krickett Shoemaker
- 5 Swavzee Carson
- 7 Valerie Pease
- 8 Callen McConnell
- 9 Madison Guzman
- 10 Wes Hottell
- 11 Ethan Sharples
- 12 Madison Williamson

Shavonne Singleton for her support of the Ag in Schools Week as well as FFA.

Winter Academic All-State Students: Boys Basketball: Brayden Kasten and Caden McConnell.

Girls Basketball Micayla McConnell and Madison Williamson. Speech: Jaxson Chase and Monique Trejo.

FFA State Qualifiers Seniors: Caden McConnell, Hannah Kielian and Sabrynn Bogert

Sophomores: Kaitlyn Nicklas, Micayla McConnell Freshman: Tyler McManigal, Jace Valentine

8th Grade: Callen McConnell, Linken Hottell, Alexa Shoemaker, Giorgetta Varra

7th Grade: Devani Frerichs, Will Dana, Hailae Steele

DI State Qualifiers Emeri Reeve, Vanessa Ramsey, Abagail Dana, Cienna Tabor,

Swayzee Carson 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 Yes

# 11. Recognition of Visitors/Communication with the Public

Visitor

Jake Christensen

## 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. Discuss and take possible action on weed control proposals for the 2024 growing season.

**Motion Passed 6-0:** To accept the spraying only bid from McManigal Lawn and Landscape LLC for \$10,572 for the 2024 growing season 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

# 13.2. Discuss and take possible action on roofing project proposals.

**Motion Passed 6-0:** To allow Joseph R. Hewgley & Associates, Inc. to seek bids for project R-0124 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

## 14. Adjournment

President Joe Nicklas adjourned the April 11, 2024 regular Board of Education meeting at 8:09 p.m. and set the next regular meeting for May 13, 2024 at 7:00 p.m. at the Potter site.

President		