**Board of Education Regular Meeting**

December 11, 2017 5:30 pm

Conference Room at Potter Site

**1. Call to Order**

President Donna Juelfs called the December 11, 2017 regular meeting of the Potter-Dix Schools BOE to order at 5:30 p.m.

**2. Publication of Meeting**

President Donna Juelfs stated that notice of the meeting was published in the Sidney Sun Telegraph and the Western Nebraska Observer.

**3. Open Meeting Act**

President Donna Juelfs pointed out that the Open Meetings Act was posted on the Library wall.

**4. Roll Call**

**Attendance Taken at 5:30 P.M.**

Present Board Members:

Lori Biesecker - Present at 5:45 P.M.

Bryan Herboldsheimer

Donna Juelfs

Chandell Oleson

Royce McConnell

Mike Rotert

**5. Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

**6. Consent Agenda**

**Motion Passed 5-0:** To approve consent agenda as presented with a motion by Mike Rotert and a second by Chandell Oleson.

Lori Biesecker Absent

Bryan Herboldsheimer Yes

Donna Juelfs Yes

Royce McConnell Yes

Chandell Oleson Yes

Mike Rotert Yes

Approved items were:

1. Approve December 11, 2017 Regular Board Meeting Agenda

2. Approve November 14, 2017 Regular Board Meeting Minutes

3. Approve December 11, 2017 Claims/Financial Report

4. Invest Funds at Potter State Bank

5. Special Recogniton:

• The elementary Students of the Month for October were:

K - Keegan Gasseling,

1st -Kaylee Hornbarger,

2nd - Linken Hottell,

3rd - Skyler LaBeau,

4th - Nate Hutchinson,

5th - Jaclyn Worth

6th - Brayden Kasten.

• Congratulations to Coaches Hicks and Bunner, and the volleyball team for winning the MAC regular

season championship, the MAC tournament championship, and advancing to the District D2-6

Championship game!

• Congratulations to Audrey Juelfs and Trinity Langley for being named MAC All-Conference 1st team for

their play this season, as well as Payge Hoffman for earning 2nd team recognition.

• Congratulations to Michael Steele for being named 2nd team All-West Division football team for the Six

Man Coaches Association. Earning honorable mention was Terell Gray and Donnie Moench.

• Congratulations to Coaches Bogert and Maas, and the one-act play cast and crew for winning the MAC

championship. Special recognition goes to JT Herboldsheimer for earning Best Male Actor, and

Audrey Juelfs for receiving honorable mention.

• Congratulations to Coaches Bogert and Maas, and the one-act play cast and crew for being District D2-6 Runner-Up. Special acting recognition goes to JT Herboldsheimer, Audrey Juelfs, Erica Bogert, CC

George, Brooke Moench, and Michael Steele.

**7. Recognition of Visitors/Communication with the Public**

Beth Bogert, Donna Johnson, Jim Johnson, Renae Monheiser, Sara Nicklas

**8. New Business/Discussion Items**

**8.1. Board of Education Report(s)**

**8.1.1. NASB State Conference**

**8.1.2. Community Engagement Meeting**

**8.1.3. Transition to KSB Board Policies**

**8.2. 7-12 Principal's Report**

**8.3. Superintendent's Report**

**8.4. Superintendent's Evaluation**

**9. Action Items**

**9.1. 2017-18 Student Handbook**

**Motion Passed 6-0:** To approve 2017-2018 Student Handbook with a motion by Chandell Oleson and a second by Mike Rotert.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Donna Juelfs Yes

Royce McConnell Yes

Chandell Oleson Yes

Mike Rotert Yes

**9.2. 2018-19 Master Teacher Contract**

**Motion Passed 6-0:** To approve 2018-2019 Master Teacher Contract with a motion by Chandell Oleson and a second by Lori Biesecker.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Donna Juelfs Yes

Royce McConnell Yes

Chandell Oleson Yes

Mike Rotert Yes

**Motion Passed 5-0**: To excuse Chandell Oleson from the December 11, 2017 meeting at 6:50 P.M. with a motion by Mike Rotert and a second by Royce McConnell

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Donna Juelfs Yes

Royce McConnell Yes

Chandell Oleson Absent

Mike Rotert Yes

**9.3. 2018-19 Master School Calendar**

**Motion Passed 4-1:** To approve 2018-2019 Master School Calendar with a motion by Mike Rotert and a second by Donna Juelfs.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Donna Juelfs Yes

Royce McConnell No

Chandell Oleson Absent

Mike Rotert Yes

**Motion Passed 5-0:** To enter closed session at 6:56 pm to discuss the Superintendent Evaluation with a motion by Lori Biesecker and a second by Mike Rotert. All of which is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. President Juelfs re-stated that closed session will only be used to discuss the Superintendent Evaluation.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Donna Juelfs Yes

Royce McConnell Yes

Chandell Oleson Absent

Mike Rotert Yes

**Motion Passed 5-0:** To reconvene into regular session at 8:21 pm with a motion by Mike Rotert and a second by Bryan Herboldsheimer. President Juelfs re-stated that closed session was used only to discuss the Superintendent Evaluation, which is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Donna Juelfs Yes

Royce McConnell Yes

Chandell Oleson Absent

Mike Rotert Yes

**10. Adjournment**

**Motion Passed 5-0:** To adjourn the December 11, 2017, regular Board of Education meeting at 8:22 p.m., and set the next regular meeting for Thursday January 11, 2018 at 7:00 p.m. with a motion by Bryan Herboldsheimer and a second by Royce McConnell.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Donna Juelfs Yes

Royce McConnell Yes

Chandell Oleson Absent

Mike Rotert Yes

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President

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Secretary