# Board of Education Regular Meeting

February 10, 2020 7:00 p.m.

Library at Potter Site

# Call to Order

# President Tim Maas called the February 10, 2020 regular meeting of the Potter-Dix Schools BOE to order at 7:00 pm.

1. **Publication of Meeting**

President Tim Maas stated the meeting was published in the Sidney Sun-Telegraph and Western Nebraska Observer.

1. **Open Meeting Act**

President Tim Maas stated the Open Meetings Act Law was posted on the library room wall.

1. **Roll Call**

# Attendance Taken at 7:00 p.m.

Present Board Members:

Bryan Herboldsheimer

Tim Maas

Royce McConnell

Joe Nicklas

Linda Shoemaker

Absent Board Member:

Keri Mendoza

1. **Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

President Tim Maas excused Keri Mendoza from the February 10, 2020 regular meeting.

President Tim Maas appointed the following committees:

**Committee on American Civics/Curriculum:**

**Tim Maas, Chairman**

**Joe Nicklas**

**Linda Shoemaker**

**Transportation/Bldgs. & Grounds:**

**Royce McConnell, Chairman**

**Keri Mendoza**

**Linda Shoemaker**

**Finance:**

**All Members**

**Negotiations:**

**Bryan Herboldsheimer, Chairman**

**Keri Mendoza**

**Joe Nicklas**

**School Cancellation:**

**All Members**

1. **Meeting Agenda**

**Motion Passed 5-0:** To approve the February 10, 2020 regular Board of Education meeting agenda as presented with a motion by Royce McConnell and a second by Joe Nicklas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Yes

# Previous Board Meeting(s) Minutes

**Motion Passed 5-0:** To approve the January 13, 2020 regular Board of Education meeting minutes as presented with a motion by Linda Shoemaker and a second by Bryan Herboldsheimer.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Yes

# Monthly Claims

**Motion Passed 5-0:** To approve the February 10, 2020 monthly claims for the General and Lunch Funds as presented with a motion by Bryan Herboldsheimer and a second by Joe Nicklas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Yes

# Monthly Financial Reports

Motion Passed 5-0: To approve the February 10, 2020 monthly financial reports for all funds as presented with a motion by Joe Nicklas and a second by Royce McConnell.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Yes

# Special Recognition

Motion Passed 5-0: To recognize the following Elementary Students of the Month for January: K - Emerson Frerichs

1 - Elliott Relerford

2 - Gabbie Oleson

3 - Cooper Kasten

4 - Callen McConnell

5 - Jaxon Biesecker

6 - Dani Sharples with a motion by Bryan Herboldsheimer and a second by Royce McConnell.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Yes

# Recognition of Visitors/Communication with the Public

Mikayla Cook, Terell Gray, Ginny Herboldsheimer, Blaize Kizzair, Karee Klassen, Logan Lee, Chelsea Malson, Lillyanna McClure, Rylan McConnell, Chandell Oleson, Noah Rabin, Andrew Vakoc, Makayla Williamson

1. **New Business/Discussion Items**
	1. **Board of Education Report(s)**
		1. **Committee Appointments**
	2. **7-12 Principal's Report/Activities Director Report**
	3. **Superintendent's Report**
	4. **Policy 6001 School Organization (Middle School Concept)**
2. **Action Items**
	1. **Hire a van driver**

**Motion Passed 5-0:** To hire Adam Priestle as a van driver for the school system with a motion by Linda Shoemaker and a second by Tim Maas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Yes

# Disposal of Property

**Motion Passed 5-0:** To approve the disposal of property as presented with a motion by Bryan Herboldsheimer and a second by Linda Shoemaker.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Yes

# 2020-2021 Master Contract

**Motion Passed 5-0:** To approve the 2020-2021 master contract as presented with a motion by Bryan Herboldsheimer and a second by Joe Nicklas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Yes

# Adjournment

Motion Passed 5-0: To adjourn the February 10, 2020 regular Board of Education meeting at 8:32 p.m., and set the next regular meeting for March 9, 2020 at 7:00 p.m @ Dix Site Music Room with a motion by Royce McConnell and a second by Joe Nicklas.

President

Secretary