

## **Board of Education Regular Meeting**

January 11, 2018 7:00 PM

Potter Site Conference Room

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

President Donna Juelfs called the January 11, 2018 regular meeting of the Potter-Dix Schools BOE to order at 7:00 pm.

### **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 Conference Room wall.

### **4. Roll Call**

#### **Attendance Taken at 7:00 PM:**

##### Present Board Members:

Lori Biesecker

Bryan Herboldsheimer

Donna Juelfs

Royce McConnell

Chandell Oleson

Mike Rotert arrived at 7:45 pm

### **5. Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

### **6. Board Reorganization**

#### **6.1. Nominations for President**

**Motion Passed 3-1 with Biesecker voting NO and Juelfs abstaining:** To cease nominations and a unanimous ballot be cast for Donna Juelfs for President with a motion by Chandell Oleson and a second by Bryan Herboldsheimer.

Lori Biesecker	No
Bryan Herboldsheimer	Yes
Donna Juelfs	Abstain
Royce McConnell	Yes
Chandell Oleson	Yes
Mike Rotert	Absent

#### **6.2. Nominations for Vice-President**

**Motion Passed 4-0 with Herboldsheimer abstaining:** To cease nominations and a unanimous ballot be cast for Bryan Herboldsheimer for Vice President with a motion by Donna Juelfs and a second by Chandell Oleson.

Lori Biesecker	Yes
Bryan Herboldsheimer	Abstain
Donna Juelfs	Yes
Royce McConnell	Yes
Chandell Oleson	Yes
Mike Rotert	Absent

#### **6.3. Nominations for Secretary**

**Motion Passed 4-0 with McConnell abstaining:** To cease nominations and a unanimous ballot be cast for Royce McConnell for Secretary with a motion by Donna Juelfs and a second by Chandell Oleson.

Lori Biesecker	Yes
Bryan Herboldsheimer	Yes
Donna Juelfs	Yes
Royce McConnell	Abstain
Chandell Oleson	Yes
Mike Rotert	Absent

#### **6.4. Nominations for Treasurer**

**Motion Passed 5-0 with Rotert absent:** To cease nominations and a unanimous ballot be cast for Mike Rotert for Treasurer with a motion by Royce McConnell and a second by Bryan Herboldsheimer.

Lori Biesecker	Yes
Bryan Herboldsheimer	Yes
Donna Juelfs	Yes
Royce McConnell	Yes
Chandell Oleson	Yes
Mike Rotert	Absent

#### **6.5. Committee Appointments**

President Juelfs appointed the following committees for the ensuing year:

AMERICANISM: Lori Biesecker-Chair, Royce McConnell

TRANSPORTATION/BLDG/GROUNDS: Mike Rotert-Chair, Royce McConnell, Donna Juelfs

FINANCE: Bryan Herboldsheimer-Chair, Royce McConnell, Mike Rotert

NEGOTIATIONS: Mike Rotert-Chair, Lori Biesecker, Bryan Herboldsheimer

SCHOOL CANCELLATION: Bryan Herboldsheimer, Royce McConnell, Chandell Oleson

#### **7. Consent Agenda**

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

Lori Biesecker	Yes
Bryan Herboldsheimer	Yes
Donna Juelfs	Yes
Royce McConnell	Yes
Chandell Oleson	Yes
Mike Rotert	Absent

Approved items were:

1. Approve January 11, 2018 Regular Board Meeting Agenda
2. Approve December 11, 2017 Regular Board Meeting Minutes
3. Approve the January 11, 2018 Claims/Financial Report
4. Invest Funds at the Potter State Bank
5. Recognize December Students of the Month
  - K: Aicha Zalud
  - 1<sup>st</sup>: Alex Newton
  - 2<sup>nd</sup>: Alexa Shoemaker
  - 3<sup>rd</sup>: Jaxon Biesecker
  - 4<sup>th</sup>: Kyah Hicks
  - 5<sup>th</sup>: Hannah Kielian
  - 6<sup>th</sup>: Sabrynn Bogert
- 6: Spelling Bee winner: Kailey Nicklas  
Advancing: Kyla Ramsey  
Zachary Rotert  
Jayden Shoemaker  
Victoria Williams  
Amanda Waggoner

7: Recognize 7-12 Honor Roll Students for 2<sup>nd</sup> Quarter/1<sup>st</sup> Semester  
8: Congratulations to Trinity Langley for being named Class D2 2<sup>nd</sup> Team All-State Volleyball and to Audrey Juelfs and Brooke Moench for earning Honorable Mention from the Omaha World Herald.

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

Kristin Kasten	Beth Bogert	Vern Nelson	
Donna Johnson	Jim Johnson	Liz Williams	Jeremy Williams

**9. New Business/Discussion Items**

- 9.1. Board of Education Report(s)**
- 9.1.1 KSB School Law Board Policies**
- 9.2. 7-12 Principal's Report**
- 9.3. Superintendent's Report**
- 9.4 2016-17 Assessment Report**

**10. Action Items**

**10.1. Designees for the 2017 Year**

**Motion Passed 5-0:** To designate the following for the ensuing year with a motion by Lori Biesecker and a second by Bryan Herboldsheimer.

Lori Biesecker	Yes
Bryan Herboldsheimer	Yes
Donna Juelfs	Yes
Royce McConnell	Yes
Chandell Oleson	Yes
Mike Rotert	Absent

SCHOOL DEPOSITORY: The Potter State Bank

OFFICIAL NEWSPAPERS: Sidney Sun Telegraph, Western Nebraska Observer

EMERGENCY OUTLETS: KSID Radio, One Call Now

LEGAL COUNSEL: KSB School Law, Perry Law Firm

AUDITOR: Neidhardt CPA, PC

**10.2. State and Federal Representative for Potter-Dix Public Schools**

**Motion Passed 5-0:** To approve Mike Williams as the Federal/State representative for Potter-Dix Public Schools with a motion by Bryan Herboldsheimer and a second by Lori Biesecker.

Lori Biesecker	Yes
Bryan Herboldsheimer	Yes
Donna Juelfs	Yes
Royce McConnell	Yes
Chandell Oleson	Yes
Mike Rotert	Absent

**10.3. Football Scoreboard**

**Motion Passed 6-0:** To accept the bid from Fair-Play in the amount of \$9,780.00 for a football scoreboard with a motion by Lori Biesecker and a second by Chandell Oleson.

Lori Biesecker	Yes
Bryan Herboldsheimer	Yes
Donna Juelfs	Yes
Royce McConnell	Yes
Chandell Oleson	Yes
Mike Rotert	Yes

**L. Adjournment**

**Motion Passed 6-0:** To adjourn the January 11, 2018 regular Board of Education meeting at 7:58 pm, and set the next regular Board of Education meeting for February 19, 2018 at 7:00 pm with a motion by Chandell Oleson and a second by Royce McConnell

Lori Biesecker	Yes
Bryan Herboldsheimer	Yes
Donna Juelfs	Yes
Royce McConnell	Yes
Chandell Oleson	Yes
Mike Rotert	Yes

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President

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Secretary