

Board of Education Regular Meeting

Monday, June 11, 2018

Potter Site Conference Room

1. Call to Order

Vice President Bryan Herboldsheimer called the June 11, 2018 regular meeting of the Potter-Dix Schools BOE to order at 8:10 pm

2. Publication of Meeting

Vice President Bryan Herboldsheimer stated that the notice of the meeting was published in the Sidney Sun-Telegraph and the Western Nebraska Observer.

3. Open Meeting Act

Vice President Bryan Herboldsheimer pointed out that the Open Meetings Act was posted on the Conference Room wall.

4. Roll Call

Attendance Taken at 8:10 PM

Present Board Members:

| | |
|----------------------|---------|
| Bryan Herboldsheimer | Present |
| Royce McConnell | Present |
| Chandell Oleson | Present |
| Mike Rotert | Present |

Absent Board Members:

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|----------------|--------|
| Lori Biesecker | Absent |
| Donna Juelfs | Absent |

Motion Passed 4-0: To excuse Lori Biesecker and Donna Juelfs from the June 11, 2018, regular Board of Education meeting with a motion by Mike Rotert and a second by Chandell Oleson.

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

5. Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

6. Consent Agenda

Motion Passed 4-0: To approve consent agenda as presented Passed with a motion by Mike Rotert and a second by Royce McConnell.

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

Approved items were:

1. Approve June 11, 2018 Regular Board Meeting Agenda
2. Approve May 14, 2018 Regular Board Meeting Minutes
3. Approve June 11, 2018 Claims/Financial Report
4. Invest Funds at Potter State Bank
5. Special Recogniton:
 - Congratulations to Audrey Juelfs for receiving 4th place in the Congressional Art Contest for the Nebraska 3rd District.
 - Congratulations to Jared Anton and Luke Kasten for qualifying for the junior high State Track Meet held in Gothenburg on Saturday, May 12.
 - Congratulations to Trinity Langley for winning a state championship in the high jump at the State Track Meet held in Omaha on Friday and Saturday, May 18 and 19.
 - Thank you to the following for helping the landscaping project along the south side of the west wing of the Potter building: members of the National Honor Society and Potter-Dix Student Council, along with Preston Corfield, Logan Lee, Mikayla Lee, and Cameron Zwicker. A special thank you to Hal Enevoldsen for lending his expertise, and to Leif Enevoldsen for all of his work on the project.

7. Recognition of Visitors/Communication with the Public

Linda Gunderson, Shannon Monheiser, Linda Shoemaker, Nikki Shoemaker, Amy Williams, Jo Wells

8. New Business/Discussion Items

8.1 Board of Education Report(s)

8.2 Activities Director Report

8.3 7-12 Principal's Report

8.4 Superintendent's Report

8.5 Mentoring Plan

8.6 Bullying Policy (#5415)

9. Action Items

9.1 Teacher Contracts

Motion Passed 4-0: To approve contracts with Karen Jones and Cory Michelman for the 2018-19 school year with a motion by Royce McConnell and a second by Mike Rotert.

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

9.2 Classified Staff Pay Method

Motion Passed 4-0: To use the hourly pay system for the classified staff with a motion by Chandell Oleson and a second by Bryan Herboldsheimer.

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

9.3 Bus Driver Pay Index

Motion Tabled

9.4 Sale of School Equipment/Vehicle

Motion Passed 4-0: To approve the taking of bids for the sale of the 2006 Chevrolet 1500 van with a motion by Mike Rotert and a second by Bryan Herboldsheimer.

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

9.5 2018-19 Handbooks

Motion Passed 4-0: To approve the 2018-19 Bus Driver, Classified Staff, Coaches, Faculty, and Sponsors handbooks as presented with a motion by Royce McConnell and a second by Mike Rotert.

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

9.6 Board of Education Goals

Motion Passed 4-0: To adopt the Board of Education goals for 2018-19 as presented with a motion by Chandell Oleson and a second by Bryan Herboldsheimer.

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

9.7 Breakfast/Lunch Prices for 2018-19

Motion Tabled

9.8 Potter Site Lawnmower

Motion Passed 4-0: To approve the purchase of a Walker Model MH37i lawnmower from Kurtzer's in the amount of \$13,740 with a motion by Mike Rotert and a second by Royce McConnell.

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

9.9 Job Descriptions

Motion Passed 4-0: To adopt the job descriptions as presented with a motion by Mike Rotert and a second by Chandell Oleson.

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

9.10 Propane Bids

Motion Passed 4-0: To accept the propane bid from Peetz Farmer's Coop for \$ 0.89 per gallon with a motion by Mike Rotert and a second by Chandell Oleson.

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

9.11 Bullying Policy (#5415) Review

Motion Passed 4-0: To approve the review of Board Policy #5415 (Anti-Bullying) with a motion by Mike Rotert and a second by Bryan Herboldsheimer.

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

10. Adjournment

Motion Passed 4-0: To adjourn the June 11, 2018, regular Board of Education meeting at 9:25 p.m., and set the Student Fee Policy Hearing for July 16, 2018 at 8:00 p.m., Parental Involvement Hearing for July 16, 2018 at 8:10 p.m. and the regular meeting for July 16, 2018 at 8:15 p.m. with a motion by Mike Rotert and a second by Bryan Herboldsheimer.

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

President

Secretary

