

Board of Education Regular Meeting

June 13, 2016 8:00 PM
Library at Potter Site

A. Call to Order

President Donna Juelfs called the June 13, 2016 regular meeting of the Potter-Dix Schools BOE to order at 8:00pm

B. Publication of Meeting

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

C. Open Meeting Act

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

D. Roll Call

Attendance Taken at 8:00 pm

Present Board Members:

Chris Bogert
Donna Juelfs
Chandell Oleson
Mike Rotert
Claire Smith

Absent Board Members:

Lori Biesecker

E. Pledge of Allegiance

Motion Passed 5-0: To excuse Lori Biesecker from the June 13, 2016, regular Board of Education meeting with a motion by Mike Rotert and a second by Chandell Oleson.

Lori Biesecker	Absent
Chris Bogert	Yes
Donna Juelfs	Yes
Chandell Oleson	Yes
Mike Rotert	Yes
Claire Smith	Yes

F. Consent Agenda

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

Lori Biesecker	Absent
Chris Bogert	Yes
Donna Juelfs	Yes
Chandell Oleson	Yes
Mike Rotert	Yes
Claire Smith	Yes

Approved items were:

1. Approve June 13, 2016 Regular Board Meeting Agenda
2. Approve May 9, 2016 Regular Board Meeting Minutes
3. Approve June Claims/Financial Report
4. Invest funds at the Potter State Bank
5. Recognize the junior high and high school 4th quarter and 2nd semester honor roll

and the state track qualifiers.

G. Recognition of Visitors/Communication with the Public

- G.1. Patrons - Bryan Herboldsheimer
- G.2. Teachers - Jennifer Thomas
- G.3. Students - None

H. New Business/Discussion Items

- H.1. Elementary Reading Series
- H.2. Breakfast/Lunch Prices
- H.3. Handbooks
- H.4. Transfer/New Students
- H.5. 1:1 Student Technology
- H.6. Policy 5415, Anti-Bullying Policy
- H.7. Board Policies, 4000 Series

I. Principals'/AD Reports

- I.1. Superintendent/K-6 Principal

J. Action Items

J.1. Sale of School Equipment

Motion Passed 5-0: To authorize the Superintendent of Schools to hold a public sale of school equipment, materials, and books, as per Board policy 3090 with a motion by Chris Bogert and a second by Chandell Oleson.

Lori Biesecker	Absent
Chris Bogert	Yes
Donna Juelfs	Yes
Chandell Oleson	Yes
Mike Rotert	Yes
Claire Smith	Yes

J.2. Elementary Reading Series

Motion Passed 5-0: To purchase and adopt the McGraw Hill "Wonders" elementary reading series with a motion by Claire Smith and a second by Mike Rotert.

Lori Biesecker	Absent
Chris Bogert	Yes
Donna Juelfs	Yes
Chandell Oleson	Yes
Mike Rotert	Yes
Claire Smith	Yes

J.3. 1:1 Student Technology

Motion Passed 5-0: To lease ChromeBooks for students in grades 7-12 from Insight with a motion by Claire Smith and a second by Chris Bogert.

Lori Biesecker	Absent
Chris Bogert	Yes
Donna Juelfs	Yes
Chandell Oleson	Yes
Mike Rotert	Yes
Claire Smith	Yes

J.4. Breakfast/Lunch Prices

Motion Passed 5-0: To set the breakfast prices for the 2016-17 school year at:

Elementary - \$1.00; Grades 7-12 - \$1.30; Adults - \$2.00, and set the lunch prices for the 2016-17 school year at: Elementary - \$2.25; Grades 7-12 - \$2.75; Adults - \$3.50; extra milk - \$0.50; Elementary seconds - \$0.50; Grades 7-12 seconds - \$1.00 with a motion by Donna Juelfs and a second by Claire Smith.

Lori Biesecker	Absent
Chris Bogert	Yes
Donna Juelfs	Yes
Chandell Oleson	Yes
Mike Rotert	Yes
Claire Smith	Yes

J.5. Policy 5415, Anti-Bullying Policy Review

Motion Passed 5-0: To approve the annual review of Board policy 5415, Anti-Bullying Policy with a motion by Claire Smith and a second by Mike Rotert.

Lori Biesecker	Absent
Chris Bogert	Yes
Donna Juelfs	Yes
Chandell Oleson	Yes
Mike Rotert	Yes
Claire Smith	Yes

J.6. Board Policy Review, 4000 Series

Motion Passed 5-0: To approve the review of Board policies, 4000 series, with amendments to policies 4004 and 4140 with a motion by Chris Bogert and a second by Claire Smith.

Lori Biesecker	Absent
Chris Bogert	Yes
Donna Juelfs	Yes
Chandell Oleson	Yes
Mike Rotert	Yes
Claire Smith	Yes

K. Adjournment

Motion Passed 5-0: To adjourn the June 13, 2016, regular Board of Education meeting at 10:23 pm and set the next Board of Education meeting for Monday, July 11, 2016, at 7:00 pm starting with student fee policy hearing, parental involvement hearing at 7:05 pm with the regular meeting at 7:15 pm with a motion by Donna Juelfs and a second by Mike Rotert.

Lori Biesecker	Absent
Chris Bogert	Yes
Donna Juelfs	Yes
Chandell Oleson	Yes
Mike Rotert	Yes
Claire Smith	Yes

President

Secretary