# Board of Education Special Meeting

June 24, 2019

Library Potter Site

# 7:00 pm

# Call to Order

President Tim Maas called the June 24, 2019 special meeting of the Potter-Dix Schools BOE to order at 7:00 p.m.

1. **Publication of Meeting**

President Tim Maas stated that notice of the meeting was published in Potter, Dix, Sidney

Sun-Telegraph, and Western Nebraska Observer.

1. **Open Meeting Act**

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

1. **Roll Call**

# Attendance Taken at 7:00 pm

Present Board Members:

Tim Maas

Royce McConnell

Joe Nicklas

Linda Shoemaker

Absent Board Members:

Bryan Herboldsheimer

Keri Mendoza

**Motion Passed 4-0:** To excuse Bryan Herboldsheimer and Keri Mendoza from the June 24, 2019 special board meeting with a motion by Linda Shoemaker and a second by Royce McConnell.

Bryan Herboldsheimer Absent

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Yes

Visitors:

None

# Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

1. **Special Meeting Agenda**

**Motion Passed 4-0:** To approve the special meeting agenda as presented with a motion by Linda Shoemaker and a second by Joe Nicklas.

Bryan Herboldsheimer Absent

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Yes

# Special Meeting Information/Discussion

1. **Action Items**
   1. **Consider 3000 Policy Series**

**Motion Tabled 4-0:** To table the 3000 and 4000 Policy series with a motion by Joe Nicklas and a second by Tim Maas.

Bryan Herboldsheimer Absent

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Yes

# Consider 4000 Policy Series

**Motion Tabled 4-0:** To table the 3000 and 4000 Policy series with a motion by Joe Nicklas and a second by Tim Maas.

Bryan Herboldsheimer Absent

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Yes

* 1. **Consider Suzanne Ottoson resignation**

Motion Passed 4-0: To accept with regret the resignation of Suzanne Ottoson with a motion by Linda Shoemaker and a second by Joe Nicklas.

Bryan Herboldsheimer Absent

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Yes

# Adjournment

Motion Passed 4-0: To adjourn the June 24, 2019 special Board of Education meeting at 10:43 p.m. with a motion by Royce McConnell and a second by Joe Nicklas.

Bryan Herboldsheimer Absent

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Yes

President

Secretary