

Board of Education Regular Meeting

Monday, March 12, 2018

Potter Site Conference Room

1. Call to Order

President Donna Juelfs called the March 12, 2018 regular meeting of the Potter-Dix Schools BOE to order at 7:00 p.m.

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 Library wall.

4. Roll Call

Attendance Taken at 7:00 pm

Present Board Members:

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

5. Pledge of Allegiance

6. Consent Agenda

Motion Passed 6-0: To approve consent agenda as presented and omitting the General Fund claims with a motion by Mike Rotert and a second by Royce McConnell.

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

Motion Passed 6-0: To approve the General Fund claims as presented 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	Yes

Approved items were:

1. Approve March 12, 2018 Regular Board Meeting Agenda
2. Approve February 19, 2018 Regular Board Meeting Minutes
3. Approve March 12, 2018 Claims/Financial Report
4. Invest Funds at Potter State Bank

5. Special Recognition:

- The elementary Students of the Month for February were:

K – Abigail Dana

1st – Gabbie Oleson

2nd – Callen McConnell

3rd – Kynleigh Fisher

4th – Daniela Sharples

5th – Payton Hoffman

6th – Victoria Williams

- Congratulations to Coaches Oleson, Hornbarger, and Kasten for winning the team MAC championship and to the following students for winning events at the MAC Speech Contest held at Potter-Dix on February 21: Payge Hoffman (Persuasive), Audrey Juelfs (Serious Prose & Duet Acting), Brooke Moench (Duet Acting), and Michaela Rotert (Informative).

- Congratulations to the following students for earning recognition by the MAC in basketball: Audrey Juelfs (1st Team), Payge Hoffman (Honorable Mention), Trinity Langley (Honorable Mention), and Dylan Nielsen (Honorable Mention).

- A thank you goes to Mrs. Kristin Kasten and Mr. Coffey for putting together another government unit that the 3rd grade and seniors shared. The students really seem to enjoy the time spent together, and, most importantly, they walk away learning about the processes that go into creating a bill through the time it is signed into law.

7. Recognition of Visitors/Communication with the Public

Kevin Frei, Donna Johnson, Bruce Juelfs, Kristi Jung, Doug Moench, Peg Nelson, Vern Nelson, Jennifer Thomas, Amy Williams

8. New Business/Discussion Items

8.1 Board of Education Report(s)

8.2 7-12 Principal's Report

8.3 Superintendent's Report

8.4 Community Engagement Mtg Report

8.5 Cost Savings Ideas

8.6 Facilities Projects

9. Action Items

9.1 Employment Contract(s)

Motion Passed 6-0: To approve the contract with Rachel Cline as K-12 music teacher for the 2018-19 school year with a motion by Mike Rotert and a second by Bryan Herboldsheimer.

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

Motion Passed 6-0: To approve the contract with Shelly Talmage as assistant cook for the remainder of the 2017-18 school year with a motion by Mike Rotert and a second by Bryan Herboldsheimer.

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

10. Adjournment

Motion Passed 6-0: To adjourn the March 12, 2018, regular Board of Education meeting at 7:58 p.m., and set the next regular meeting for April 16, 2018 at 7:00 p.m. 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

President

Secretary