

Board of Education Regular Meeting

May 14, 2018

7:30 pm

Potter Site Library

1. Call to Order

President Donna Juelfs called the May 14, 2018 regular meeting of the Potter-Dix Schools BOE to order at 7:30 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 Meetings Act

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

4. Roll Call

Attendance Taken at 7:30 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

The Pledge of Allegiance was recited by all present.

6. Consent Agenda

Motion passed 6-0: To approve the consent agenda as presented with a motion by Mike Rotert and a second by Chandell Oleson.

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

Approved items were:

1. Approve May 14, 2018 regular board meeting agenda
2. Approve April 16, 2018 regular board meeting minutes
3. Approve the May 14, 2018 claims/financial reports
4. Invest funds at the Potter State Bank
5. Recognize April Students of the Month
 - K: Holden & Tripp Mossberg
 - 1st: Briley Baxendale
 - 2nd: Kadence Fisher
 - 3rd: Alyn Buettenback
 - 4th: Kaitlyn Nicklas
 - 5th: Eliza Wilbur
 - 6th: Boone Hicks

- Congratulations to the following athletes for winning MAC championships at the MAC Meet held at Bayard on April 28: Payge Hoffman (Long Jump), Trinity Langley (High Jump & Triple Jump), and Grant Hickman (Long Jump).
- Congratulations to the following athletes for qualifying for the State Track Meet - Payge Hoffman (100m dash, Long Jump) and Trinity Langley (High Jump & Triple Jump).

7. Recognition of Visitors/Communication with the Public

Ashly Anton, Ryan Coffey, Krista Deal, Kevin Frei, Jim Johnson, Audrey Juelfs, Jeff Kasten, Kristin Kasten, Joe Nicklas, Linda Shoemaker, Nikki Shoemaker, Jennifer Thomas, Amy Williams

8. New Business/Discussion Items

8.1 Board of Education Report(s)

8.2 Activities Director's Report

8.3 7-12 Principal's Report

8.4 Superintendent's Report

8.5 Job Descriptions

8.6 School Social Media Accounts

9. Action Items

9.1 Math Textbooks & Resources

Motion passed 6-0: To approve the purchase of National Geographic Learning/ Cengage Learning K-12 Math textbooks and resources in the amount of \$26,086.38 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	Yes

9.2 Art Trip to Washington D.C.

Motion passed 5-1(Abstention): To approve the Art Department trip to Washington D.C. using Art Club monies with a motion by Chandell Oleson and a second by Mike Rotert.

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

9.3 Classified Staff Pay Index

Motion passed 6-0: To approve the proposed pay schedules for classified employees with an increase in the hourly base rate with a motion by Chandell Oleson and a second by Mike Rotert.

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

9.4 Classified Staff Pay Method

Motion tabled

10. Adjournment

Motion passed 6-0: To adjourn the May 14, 2018 regular Board of Education meeting at 9:00pm and set the next regular meeting for June 11, 2018 at 8:00pm with a motion by Mike Rotert and a second by Lori Biesecker.

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

President

Secretary