**Board of Education Regular Meeting**  November 14, 2017 8:00pm Conference Room at Potter Site

# Call to Order

# President Donna Juelfs called the November 14, 2017 regular meeting of the Potter-Dix Schools BOE to order at 8:00 pm

1. **Publication of Meeting**

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

1. **Open Meeting Act**

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

1. **Roll Call**

# Attendance Taken at 8:00 pm

Present Board Members:

Lori Biesecker

Bryan Herboldsheimer

Donna Juelfs

Royce McConnell

Chandell Oleson

Mike Rotert

**5. Pledge of Allegiance**

**6. Consent Agenda**

**Motion Passed 6-0:**  To approve consent agenda as presented with a motion by Lori Biesecker and a second by Mike Rotert.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Donna Juelfs Yes

Royce McConnell Yes

Chandell Oleson Yes

Mike Rotert Yes

Approved items were:

1. Approve November 14, 2017 Regular Board Meeting Agenda

2. Approve October 12, 2017 Regular Board Meeting Minutes

3. Approve the November 14, 2017 Claims/Financial Reports

4. Invest funds at the Potter State Bank

5. Recognize October Students of the Month

K: Vanessa Ramsey

1st: Will Dana

2nd: Daniel Cajero

3rd: Veronica Loghry

4th: Micayla McConnell

5th: Ethan Sharples

6th: Jaxen Buettenback

Congratulations to the MAC One-Act Play Champions & also to Best Actor JT Herboldsheimer & Outstanding Actress Audrey Juelfs

Congratulations to the following for being selected for District Football awards:

Michael Steele– 2nd Team Defense

Terell Gray– Honorable Mention Offensive End

Donnie Moench – Honorable Mention Running Back

**7. Recognition of Visitors/Communication with the Public**

Angala Frerichs, Kristin Kasten, Corie Miller

**Motion passed 5-1:** To waive Board Policy #5006 (Option Enrollment) to allow Sierra Glanz to option into Potter-Dix Public Schools upon completion of paperwork with a motion by Donna Juelfs and a second by Lori Biesecker.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Donna Juelfs Yes

Royce McConnell Yes

Chandell Oleson No

Mike Rotert Yes

**Motion passed 5-1:** To waive Board Policy #5006 9 (Option Enrollment) to allow Daniela Sharples to option into Potter-Dix Public Schools upon completion of paperwork with a motion by Mike Rotert and a second by Donna Juelfs.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Donna Juelfs Yes

Royce McConnell Yes

Chandell Oleson No

Mike Rotert Yes

**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 Board of Education Goals**

**8.6 Budget Spending Ideas**

# 9. Action Items

**9.1 2016-17 School Audit**

**Motion passed 6-0:**  To accept the 2016-17 school audit as presented with a motion by Mike Rotert and a second by Donna Juelfs.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Donna Juelfs Yes

Royce McConnell Yes

Chandell Oleson Yes

Mike Rotert Yes

**9.2 2018-19 Negotiations Strategy**

**Motion passed 6-0:** To enter closed session at 9:20 pm to discuss negotiations with a motion by Mike Rotert and a second by Lori Biesecker. All of which is clearly necessary for the protection of public interest in compliance with the law. President Juelfs re-stated closed session will only be used to discuss negotiations.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Donna Juelfs Yes

Royce McConnell Yes

Chandell Oleson Yes

Mike Rotert Yes

**Motion passed 6-0:** To reconvene into regular session at 10:10 pm with a motion by Mike Rotert and a second by Chandell Oleson. President Juelfs re-stated that closed session was used only to discuss negotiations, which is clearly necessary for the protection of public interest in compliance with the law.

# 10. Adjournment

**Motion passed 6-0:**  To adjourn the November 14, 2017 regular Board of Education meeting at 10:12 pm and set the next regular Board of Education meeting for December 11, 2017 at 7:00 pm with a motion by Chandell Oleson and a second by Mike Rotert. The agenda will be kept current in the office of the Superintendent, on the school’s website and is available upon request.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Donna Juelfs Yes

Royce McConnell Yes

Chandell Oleson Yes

Mike Rotert Yes

President

Secretary