# Board of Education Regular Meeting

Monday, October 15, 2018

Potter Site Conference Room

# Call to Order

# President Lori Biesecker called the October 15, 2018 regular meeting of the Potter-Dix Schools BOE to order at 7:00 pm.

1. **Publication of Meeting**

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

1. **Open Meeting Act**

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

1. **Roll Call**

**Attendance Taken at 7:00 pm**

Present Board Members:

Lori Biesecker

Bryan Herboldsheimer

Tim Maas

Chandell Oleson

Mike Rotert

Absent Board Member:

Royce McConnell

**Motion Passed 5-0:** To excuse Royce McConnell from the October 15, 2018 regular meeting with a motion by Mike Rotert and a second by Bryan Herboldsheimer.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Tim Maas Yes

Chandell Oleson Yes

Mike Rotert Yes

# Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

1. **Consent Agenda**

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

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Tim Maas Yes

Chandell Oleson Yes

Mike Rotert Yes

Approved items were:

1. Approve October 15, 2018 Regular Board Meeting Agenda

2. Approve September 17, 2018 Regular Board Meeting Minutes

3. Approve October 15, 2018 Claims/Financial Report

4. Invest Funds at Potter State Bank

5. Special Recognition:

* Congratulations to Michael Steele and Brooke Moench for being named King and Queen for the 2018 Potter-Dix Homecoming.
* The elementary Students of the Month for September were:

K - Emeri Reeve

1st - Keegan Gasseling

2nd -Devani Frerichs

3rd - Giorgetta Varra

4th -Naomi Hutchinson,

5th -Westin Hottell

6th Grade-Jaclyn Worth.

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

Kevin Frei, Kent Marshland (Heartland Roofing), Tonia Nielsen, Linda Shoemaker, Nikki Shoemaker, Shawn Shoemaker, Amy Williams, Gregg Wolff, Lori Wolff

1. **New Business/Discussion Items**
   1. **Board of Education Report(s)**
   2. **Activities Director Report**
   3. **7-12 Principal's Report**
   4. **Superintendent's Report**
   5. **Roofing Repair/Replacement Options**
   6. **AdvancEd External Visit Report**
   7. **Superintendent Evaluation**
2. **Action Items**
   1. **Board Policy/Student Handbook Revisions**

**Motion Passed 5-0:** To waive the first reading of the amended Policy 5011 and to reword the policy to state the student handbook is an extension of these policies and has the force and effect of board policy when approved by the board of education with a motion by Lori Biesecker and a second by Chandell Oleson.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Tim Maas Yes

Chandell Oleson Yes

Mike Rotert Yes

# 2nd Reading Board Policy #3004 - General Purchasing and Procurement

**Motion Passed 5-0:** To approve the second and final reading of Board Policy #3004 - General Purchasing and Procurement with a motion by Tim Maas and a second by Bryan Herboldsheimer.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Tim Maas Yes

Chandell Oleson Yes

Mike Rotert Yes

# P-DEA Recognition

**Motion Passed 5-0:** To recognize the Potter-Dix Education Association as the sole negotiations representative for the teachers in collective bargaining for the 2020-21 school year with a motion by Chandell Oleson and a second by Mike Rotert.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Tim Maas Yes

Chandell Oleson Yes

Mike Rotert Yes

# State Competition Activity Account

**Motion Passed 5-0**: To approve an account with Potter State Bank for the exclusive use of expenses for and while at state level competitions with a motion by Tim Maas and a second by Bryan Herboldsheimer.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Tim Maas Yes

Chandell Oleson Yes

Mike Rotert Yes

**Motion passed 5-0:** To enter closed session at 8:34 pm to discuss Superintendent Evaluation, for the prevention of needless injury to the reputation of the individuals with a motion by Tim Maas and a second by Chandell Oleson President Biesecker stated that the Board will limit itself to discussion of only these issues.

**Motion passed 5-0:** To reconvene into open session at 9:31 pm with a motion by

Chandell Oleson and a second by Bryan Herboldsheimer. President Biesecker re-stated that closed session was used only to discuss Superintendent Evaluation, for the prevention of needless injury to the reputation of the individuals.

# Adjournment

**Motion passed 5-0:** To adjourn the October 15, 2018 regular Board of Education

meeting at 9:33 pm and to set the next regular meeting for November 12, 2018 at 7:00 pm

with a motion by Chandell Oleson and a second by Mike Rotert.

President

Secretary