# Board of Education Regular Meeting

September 10, 2019 7:00 pm

Potter Site Library

# Call to Order

#  President Tim Maas called the September 10, 2019 regular meeting of the Potter-Dix

#  Schools BOE to order at 7:20 pm.

1. **Publication of Meeting**

President Tim Maas stated the hearing was published in the Sidney Sun-Telegraph and Western Nebraska Observer.

1. **Open Meeting Act**

President Tim Maas stated the Open Meetings Act Law was posted on the library wall.

1. **Roll Call**

Present Board Members:

Bryan Herboldsheimer

Tim Maas

Royce McConnell

Keri Mendoza

Joe Nicklas

Linda Shoemaker

1. **Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

1. **Consent Agenda**
	1. **Meeting Agenda**

**Motion Passed 6-0:** To approve the September 10, 2019 regular Board of Education meeting agenda as presented with a motion by Royce McConnell and a second by Bryan Herboldsheimer.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Previous Board Meeting(s) Minutes

**Motion Passed 6-0:** To approve the August 13, 2019 Student Fees Hearing, Parental Involvement Hearing, regular Board of Education meeting minutes and the August 27, 2019 Board work session minutes as presented with a motion by Bryan Herboldsheimer and a second by Joe Nicklas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Monthly Claims

**Motion Passed 6-0:** To approve the September 10, 2019 monthly claims for the General and Lunch Funds as presented with a motion by Joe Nicklas and a second by Keri Mendoza.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Monthly Financial Reports

**Motion Passed 6-0:** To approve the September 10, 2019 monthly financial reports for all funds as presented with a motion by Bryan Herboldsheimer and a second by Tim Maas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# 6.5 Special Recognition

**Motion Passed 6-0:** To recognize the following Elementary students of the month for August with a motion by Bryan Herboldsheimer and a second by Tim Maas.

K - Alliey Ramsey

1st - Swayzee Carson

2nd - Giacomo Varra

3rd - Rave Carson

4th - Getta Varra

5th - Corina Mendoza

6th - Amanda Waggoner

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# 7. Recognition of Visitors/Communication with the Public

# None

**8. New Business/Discussion Items**

**8.1. Board of Education Report(s)**

**8.2. 7-12 Principal's/Activities Director Report**

The following board members attended the NASB regional meeting at Gering; Tim Maas, Keri Mendoza, Joe Nicklas, and Adam Patrick. Linda Shoemaker attended the NASB regional meeting in Fremont.

**8.3. Superintendent's Report**

**8.4. Superintendent Evaluation**

The Superintendent evaluation was handed out and will be talked about in October.

**9.Action Items**

**9.1. Consider 2019-2020 Budgets**

**Motion Passed 6-0:** To approve the 2019-20 budgets as presented with a motion by Bryan Herboldsheimer and a second by Linda Shoemaker.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# 9.2. Tax Request Resolution

**Motion Passed 6-0:** To approve the 2019-2020 tax request resolution as presented with a motion by Keri Mendoza and a second by Bryan Herboldsheimer.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# 9.3. Staff Resignation

**Motion Passed 6-0:** To accept, with regret, the resignation of Pat Biesecker and thank her for her many years of service with a motion by Keri Mendoza and a second by Joe Nicklas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# 9.4. Consider Staff Hire

**Motion Passed 6-0:** To Approve the hire of Kasandra Fanning as a para-professional with a motion by Bryan Herboldsheimer and a second by Royce McConnell.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# 10. Adjournment

**Motion Passed 6-0:** To adjourn the September 10, 2019 regular Board of Education meeting at 8:31 p.m., and set the next regular meeting for October 15, 2019 at 7:00 pm in Dix with a motion by Joe Nicklas and a second by Royce McConnell.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

President

Secretary