**Board of Education Regular Meeting**

September 17, 2018

Potter Site Conference Room

7:20 pm

# Call to Order

President Lori Biesecker called the September 17, 2018 regular meeting of the Potter-Dix Schools BOE to order at 7:20 pm.

2. **Publication of Meeting**

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

**3. Open Meetings Act**

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

**4**. **Roll Call**

# Attendance Taken at 7:20 pm

Present Board Members:

Lori Biesecker

Tim Maas

Royce McConnell

Chandell Oleson

Mike Rotert

# 5. Pledge of Allegiance

# The Pledge of Allegiance was recited by all present.

# 6. Consent Agenda

**Motion passed 5-0:** To approve the consent agenda as presented, with the exception of the State Track report, with a motion by Chandell Oleson and a second by Tim Maas.

Lori Biesecker Yes

Tim Maas Yes

Royce McConnell Yes

Chandell Oleson Yes

Mike Rotert Yes

Approved items were:

1. Approve September 17, 2018 Regular Board Meeting Agenda

2. Approve August 13, 2018 Regular Board Meeting minutes and the August 27, 2018 Special Board Meeting minutes

3. Approve September 17, 2018 financial reports

4. Invest funds at the Potter State Bank

5. Special Recognition:

• Congratulations to Michaela Rotert for being named Miss Potter at the Potter Days celebration. Congratulations to her attendants Ginny Herboldsheimer and Annaleigh Schuessler.

• Congratulations to the following Board members for receiving awards at the NASB Area Membership meeting held in Gering on August 28: Bryan Herboldsheimer (Level II), Royce McConnell (Level II), and Lori Biesecker (Level III).

**Motion passed 5-0:**  To accept the State Track report with a motion by Lori Biesecker and a second by Royce McConnell.

Lori Biesecker Yes

Tim Maas Yes

Royce McConnell Yes

Chandell Oleson Yes

Mike Rotert Yes

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

Jeff Einspahr, Donna Johnson, Jim Johnson, Lisa McConnell, Keri Mendoza, Peg Nelson, Vern Nelson, Joe Nicklas, Linda Shoemaker, Shawn Shoemaker, Claire Smith, Gregg Wolff, Lori Wolff, Amy Williams

**8. New Business/Discussion Items**

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

**8.2. Activities Director Report**

**8.3. 7-12 Principal's Report**

**8.4. Superintendent's Report**

**8.5. Heartland Roofing Consultant's Priorities**

**8.6. Potter Site Mold Testing Report**

**8.7. Activities Department Debit Card**

**8.8 . KSB Board Policy 3004 - General Purchasing and Procurement**

**9. Action Items**

# 9.1. K-12 Math Curriculum

**Motion passed 5-0:** To accept the K-12 math curriculum as presented with a motion by Mike Rotert and a second by Chandell Oleson.

Lori Biesecker Yes

Tim Maas Yes

Royce McConnell Yes

Chandell Oleson Yes

Mike Rotert Yes

# 9.2. 2018-19 Budget

**Motion passed 5-0:** To adopt the 2018-19 budgets as presented, with the following breakdowns:

General Fund-$4,521,975.00, Depreciation Fund-$201,731.87, Employee Benefit Fund-$34,903.95, Activities Fund-$668,420.30, School Nutrition Fund-$229,187.44, Special Building Fund-$359,863, for a total of $6,016,082.17 with a motion by Tim Maas and a second by Mike Rotert.

Lori Biesecker Yes

Tim Maas Yes

Royce McConnell Yes

Chandell Oleson Yes

Mike Rotert Yes

# 9.3. 2018-19 Tax Request

**Motion passed 5-0:**  To approve the tax request of 77.2121 cents for the General Fund, and 4.3736 cents for the Special Building Fund, for a total levy of 81.5857 cents with a motion by Mike Rotert and a second by Royce McConnell.

Lori Biesecker Yes

Tim Maas Yes

Royce McConnell Yes

Chandell Oleson Yes

Mike Rotert Yes

**Motion passed 5-0:** To excuse Bryan Herboldsheimer from the September 17, 2018 regular Board of Education meeting with a motion by Tim Maas and a second by Chandell Oleson.

Lori Biesecker Yes

Tim Maas Yes

Royce McConnell Yes

Chandell Oleson Yes

Mike Rotert Yes

**9.4. Extra Duty Assignment Grievance**

**9.5. Superintendent Evaluation**

**Motion passed 5-0:** To enter closed session at 8:41pm to discuss Extra Duty Assignment Grievance and Superintendent Evaluation, for the prevention of needless injury to the reputation of the individuals with a motion by Chandell Oleson and a second by Mike Rotert. President Biesecker stated that the Board will limit itself to discussion of only these issues.

Lori Biesecker Yes

Tim Maas Yes

Royce McConnell Yes

Chandell Oleson Yes

Mike Rotert Yes

**Motion passed 5-0:** To reconvene into open session at 10:37 pm with a motion by Chandell Oleson and a second by Mike Rotert. President Biesecker re-stated that closed session was used only to discuss Extra Duty Assignment Grievance and Superintendent Evaluation, for the prevention of needless injury to the reputation of the individuals.

Lori Biesecker Yes

Tim Maas Yes

Royce McConnell Yes

Chandell Oleson Yes

Mike Rotert Yes

**10. Adjournment**

**Motion passed 5-0:** To adjourn the September 17, 2018 regular Board of Education meeting at 10:40 pm and to set the next regular meeting for October 15, 2018 at 7:00 pm with a motion by Mike Rotert and a second by Royce McConnell.

Lori Biesecker Yes

Tim Maas Yes

Royce McConnell Yes

Chandell Oleson Yes

Mike Rotert Yes

President

Secretary