**Board of Education Regular Meeting**

Thursday, May 13, 2021

Dix Site Music Room

1. **Call to Order**

President Tim Maas called the regular Board of Education meeting to order at 7:03 p.m.

**2. Publication of Meeting**

President Maas stated the publication of the meeting was posted in the Sidney Sun-Telegrpah, Western Nebraska Observer, in Potter, and in Dix.

**3. Open Meeting Act**

President Tim Maas stated the open meetings act was posted on the music room wall.

**4. Roll Call**

**Attendance Taken at 7:03 p.m.**

Present Board Members:

Tim Maas

Royce McConnell – Arrived at 7:10 p.m.

Keri Mendoza

Joe Nicklas

Linda Shoemaker

Trustin Vrtatko

**5. Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

**6. Meeting Agenda**

**Motion Passed 5-0:** To approve the May 13, 2021 regular Board of Education meeting agenda as presented with a motion by Keri Mendoza and a second by Trustin Vrtatko.

Tim Maas Yes

Royce McConnell Absent

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

**7. Previous Board Meeting(s) Minutes**

**Motion Passed 5-0**: To approve the April 12, 2021 regular Board of Education meeting minutes as presented with a motion by Joe Nicklas and a second by Linda Shoemaker.

Tim Maas Yes

Royce McConnell Absent

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

**8. Monthly Claims**

**Motion Passed 6-0:** To approve the May 13, 2021 monthly claims for the General and Lunch Funds as presented with a motion by Linda Shoemaker and a second by Joe Nicklas.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

**9. Monthly Financial Reports**

**Motion Passed 6-0**: To approve the May 13, 2021 monthly financial reports for all funds as presented with a motion by Linda Shoemaker and a second by Trustin Vrtatko.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

**10. Special Recognition**

**Motion Passed 6-0:** To recognize the elementary students of the month

K - Clay McConnell

1 - Liam Reeve

2 - Alice Barker and Jimadya Wheelock

3 - Gabbie Oleson

4 - Valerie Pease

5 - NONE

6 - NONE with a motion by Trustin Vrtatko and a second by Keri Mendoza.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

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

Visitors:

Beth Bogert, Chari Mohr

**12. New Business/Discussion Items**

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

**12.2. Activities Director Report**

**12.3. K-12 Principal's Report**

**12.4. Superintendent's Report**

**12.5. Fall-Spring MAP Growth Results**

**13. Action Items**

**13.1. Approve Teaching Contract**

**Motion Passed 6-0:** To approve the teaching contract of Courtney Stegman with a motion by Joe Nicklas and a second by Keri Mendoza.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

**13.2. Approve Surplus Items for Sale/Disposal**

**Motion Passed 6-0:** To approve the sale of surplus items at the Dix community garage sales as presented with a motion by Joe Nicklas and a second by Keri Mendoza.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

**13.3. Approve Job Descriptions**

**Motion Passed 6-0:** To approve the job descriptions as presented with a motion by Trustin Vrtatko and a second by Tim Maas.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

**13.4. Approve Gym Floor Advertisements**

**Motion Passed 5-0-1 with Shoemaker Abstaining**: To approve the layout #3 of the gym floor and the 6 advertisement contracts as presented with a motion by Joe Nicklas and a second by Royce McConnell.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Abstain

Trustin Vrtatko Yes

**13.5. Approve Summer Projects/Concrete Bids**

**Motion Passed 6-0:** To approve the concrete bid for the Dix site sidewalk for $9,350.00 and the 30’ x 40’ tear out of the east side of the Potter site for $ 6,600.00 from Peeley Irrigation with a motion by Keri Mendoza and a second by Trustin Vrtatko.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

**13.6. Administrative duties for the 2021-22 School Year**

**Motion Passed 6-0:** To approve administrative duties for Mr. Patrick to be K-6 Principal-Superintendent and Mr. Howitt 7-12 Principal beginning July and August 2021 with a motion by Linda Shoemaker and a second by Joe Nicklas.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

**14. Adjournment**

President Tim Maas adjourned the May 13, 2021 regular Board of Education Meeting at 9:08 p.m. and set the next regular Board of Education Meeting for Monday June 14, 2021 at 7:00 p.m. at the Potter site.

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President

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Secretary