**Board of Education Regular Meeting**

Thursday, August 12, 2021

Library at Potter Site

**1. Call to Order**

President Tim Maas called the regular Board of Education meeting to order at 7:00 p.m.

**2. Publication of Meeting**

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

**3. Open Meeting Act**

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

**4. Roll Call**

**Attendance Taken at 7:00 p.m.**

Present Board Members:

Tim Maas

Royce McConnell

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 Passed6-0:** To approve the August 12, 2021 regular board meeting agenda as presented with a motion by Royce McConnell and a second by Keri Mendoza.

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

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

**Motion Passed 6-0:** To approve the July 13, 2021 Parental Involvement Hearing Minutes, Student Fees Hearing Minutes and Regular Minutes 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

**8. Monthly Claims**

**Motion Passed 6-0:** To approve the August 12, 2021 monthly Lunch and General Fund Claims 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 Yes

Trustin Vrtatko Yes

**9. Monthly Financial Reports**

**Motion Passed 6-0:** To approve the August 12, 2021 monthly financial reports for all funds as presented with a motion by Royce McConnell 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**

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

Roger Monheiser, Shannon Monheiser, Caitlin Tabor

**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**

**13. Action Items**

**13.1. Approve Financial Assistant to PD-ELF**

**Motion Passed 6-0:** To approve financial assistance to PD-ELF for $17,000 for 2021-2022 fiscal year. Passed 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 Monetary Transfers from General Fund**

**No Action Taken**

**13.3. Approve Policy 3055 School Resource Officer**

**Motion Passed 6-0:** To adopt policy 3055 Student Resource Officer with the amended striking of the first sentence under parent or guardian notification and striking the first sentence under rights advisement as discussed 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

**14. Adjournment**

President Tim Maas adjourned the August 12, 2021, regular Board of Education meeting at 8:46 p.m., and set a budget retreat on August 31, 2021 at 7:00 p.m. at the Dix site and set the next regular meeting for September 14 at 7:00 p.m. at Potter.

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President

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Secretary