# Board of Education Regular Meeting

April 14, 2020 7:00 p.m.

Virtual Meeting

# Call to Order

# President Tim Maas called the March 9, 2020 regular meeting of the Potter-Dix Schools BOE to order at 7:00 pm.

1. **Publication of Meeting**

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

1. **Open Meeting Act**

President Tim Maas stated the Open Meetings Act Law was posted on the school’s website.

1. **Roll Call**

# Attendance Taken at 7:00 p.m.

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. **Meeting Agenda**

**Motion Passed 6-0:** To approve the April 14, 2020 regular Board of Education meeting agenda as presented with a motion by Linda Shoemaker 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 5-0-1 with Nicklas Abstaining:** To approve the March 9, 2020 regular Board of Education meeting minutes and the March 30, 2020 special Board of Education meeting minutes as presented with a motion by Royce McConnell and a second by Keri Mendoza.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Abstain

Linda Shoemaker Yes

# Monthly Claims

**Motion Passed 6-0:** To approve the April 14, 2020 monthly claims for the General and Lunch Funds as presented with a motion by Joe Nicklas and a second by Bryan Herboldsheimer.

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 April 2020 monthly financial reports for all funds 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

# Special Recognition

**Motion Passed 6-0:** To recognize Luke Kasten for being named MAC First-team All-conference, as well as Honorable Mention All-State for boys basketball, Makayla Williamson and Jaydin Paxton for being named Honorable Mention All-conference for girls basketball and Individual Conference Speech Award winners: Ginny Herboldsheimer: 1st Persuasive, 1st Extemporaneous, 1st OID; Noah Rabin: 1st Poetry, 1st OID, 3rd Humorous; Mary Kasten: 2nd OID, 3rd Informative, 4th Duet; Ana Manning: 2nd OID, 3rd Poetry, 8th Serious; Luke Kasten: 1st OID, 1st Duet; Gunnar Oleson: 1st, OID, 1st Duet, 1st Entertainment; Jayden Shoemaker: 2nd OID, 3rd Serious, 4th Persuasive; Kyla Ramsey: 2nd Informative, 6th Extemporaneous; Zach Rotert: 1st OID, 1st Humorous; Josh Kasten: 2nd Entertainment; Karter Wittrock: 4th Duet with a motion by Royce McConnell and a second by Tim Maas.

 Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Recognition of Visitors/Communication with the Public

Lance Howitt, Toni Lee, Kent Marschman, Lisa McConnell, Renae Monheiser

1. **New Business/Discussion Items**
	1. **Board of Education Report(s)**
	2. **7-12 Principal's Report/AD Report**
	3. **Superintendent's Report**
	4. **Superintendent Evaluation**
2. **Action Items**
	1. **Accept Resignations**

**Motion Passed 6-0:** To accept the resignations of Mr. Jeff Einspahr, Mrs. Karee Klassen, and Ms. Alyssa Lewark with a motion by Linda Shoemaker and a second by Bryan Herboldsheimer.

 Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Approve Teaching Contracts

Motion Passed 6-0: To approve the teaching contracts for Amy Mcmanigal, Jacob Christensen, Steven DeWitt, and Brianna DeWitt 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

# Approve Nebraska Association of School Boards, "Board Standards"

**Motion Passed 6-0:** To adopt the Nebraska Association of School Boards "Board Standards" with a motion by Linda Shoemaker and a second by Bryan Herboldsheimer.

 Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Approve Proposal for Roofing Project

**Motion Passed 6-0:** To accept both proposals Heartland Roofing Consultants as presented 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

# Adjournment

President Tim Maas adjourned the April 14, 2020 meeting at 8:21 p.m. and set the next regular meeting for Tuesday May 12, 2020 at 7:00 p.m. and will be held virtually.

President

Secretary