# Board of Education Regular Meeting

April 11, 2019

Potter Site Conference Room

7:00 pm

# Call to Order

# President Tim Maas called the April 11, 2019 regular meeting of the Potter-Dix Schools BOE to order at 7:01 pm.

1. **Publication of Meeting**

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

1. **Open Meeting Act**

President Tim Maas pointed out that the Open Meetings Act was posted in the Conference Room.

1. **Roll Call**

# Attendance Taken at 7:01 pm

Present Board Members:

Bryan Herboldsheimer

Tim Maas

 Royce McConnell

Keri Mendoza

Joe Nicklas

Linda Shoemaker (Present via Zoom)

1. **Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

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

**Motion Passed 5-0:** To approve the April 11, 2019 regular Board of Education meeting agenda as presented. Passed 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 N/A

# Previous Board Meeting(s) Minutes

**Motion Passed 5-0:** To approve the March 16, 2019 Regular Board Meeting minutes and the April 1, 2019 Special Board Meeting minutes as presented. Passed with a motion by Royce McConnell and a second by Joe Nicklas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker N/A

# Monthly Claims

**Motion Passed 5-0:** To approve the April 11, 2019 monthly claims for the General and Lunch Funds as presented. Passed with a motion by Bryan Herboldsheimer and a second by Keri Mendoza.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker N/A

# Monthly Financial Reports

# To approve the April 11, 2019 monthly financial reports for all funds as presented and to invest funds at the Potter State Bank. Passed 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 N/A

# 6.5 Special Recognition

**Motion Passed 5-0:** To recognize the following Elementary Students of the Month for March: K-Swayzee Carson, 1st-Abby Dana, 2nd-Rave Carson, 3rd-Alexa Shoemaker, 4th-Kaymen Lusche, 5th-Kenzie Shoemaker, 6th-Nevaeh Killham, Hannah Stahl for Best in High School Category for 2019 Youth Art Month, art teacher Jennifer Thomas and the State Speech Champions and Coaches. Qualifiers are as follows; Informative – 6th place Michaela Rotert, Humorous – Erica Bogert and Hannah Stahl, OID – 4th place Ciera George, Ginny Herboldsheimer, Brooke Moench, Hannah Stahl and Reagan Williams, OID – Emily Bussanich, Aryana George, Mary Kasten, Michael Steele, and Sierra Wheelock, Poetry – Emily Bussanich, Extemporaneous – 4th place Ginny Herboldsheimer, Entertainment – Reagan Williams, Duet Acting – 2nd Place Ciera George and Ana Manning and 3rd place Erica Bogert and Reagan Williams and Persuasive – 5th place Ginny Herboldsheimer and coaches Chandell Oleson, Kristin Kasten, and Morgan Boots with a motion by Keri Mendoza and a second by Royce McConnell.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker N/A

# 7. Recognition of Visitors/Communication with the Public

# No Visitors

**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**

**9. Action Items**

**9.1. The board will consider and act upon issues relating to retention of legal counsel to assist it in administering the personnel hearing requested by Jane Brown.**

**Motion Passed 5-0:** To allow the Board of Education to retain attorney Tim Thompson and his firm for the purpose of assisting the board in administering the hearing requested by Jane Brown regarding the proposed nonrenewal of her employment; that the board authorize Mr. Thompson to serve as hearing officer in connection with Ms. Brown's hearing; and that the Board authorize Mr.Thompson to dispose of all pre-hearing matters on the Board's behalf. Passed with a motion by Royce McConnell and a second by Joe Nicklas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker N/A

# 9.2. Consider 2019-2020 School Calendar.

# Motion Tabled

**10. Adjournment**

**Motion Passed 5-0:** To adjourn the April 11, 2019 regular Board of Education meeting at 9:09 p.m., and set the next regular meeting for May 13, 2019 at 7:00 p.m. Passed 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 N/A

President

Secretary