Board of Education Regular Meeting Monday, April 16, 2018 Potter Site Conference Room

Attendance Taken at 7:00 P.M.

Present Board Members:

Lori Biesecker

Bryan Herboldsheimer

Donna Juelfs

Rovce McConnell

Chandell Oleson

Mike Rotert

Visitors:

Pastor Betsy Galloway

Linda Gunderson

Jim Johnson

Bruce Juelfs

Val Maas

Shannon Monheiser

Joe Nicklas

Deb Nolting

Tim Nolting

Linda Shoemaker

Nikki Shoemaker

Amy Williams

Motion Passed 6-0: To approve consent agenda as presented and omitting General Fund Claims with a motion by Lori Biesecker and a second by Mike Rotert.

Motion Passed 6-0: To approve General Fund Claims with a motion by Lori Biesecker and a second by Chandell Oleson.

Approved items were:

- 1. Approve April 16, 2018 Regular Board Meeting Agenda
- 2. Approve March 12, 2018 Regular Board Meeting Minutes
- 3. Approve April 16, 2018 Claims/Financial Report
- 4. Invest Funds at Potter State Bank
- 5. Special Recognition:
- The elementary Students of the Month for February were:

K – Mikyla Ramsey-Donnan

1st –Adriana Mendez

2nd – Raphael Rivera 3rd – Alec Loghry

4th – Westin Hottell

5th – Dawsen Monheiser

6th – Brayden Kasten

- Congratulations to Coaches Oleson and Kasten for winning the team District D2-6 speech championship held at Sidney on March 14, and to the following students for qualifying for the State Speech Contest: Audrey Juelfs (Serious Prose & Duet Acting), Jessica Gingerich (Poetry), Josh Hutchinson (Entertainment), Brooke Moench (Duet Acting), Michaela Rotert (Informative), Hannah Stahl (Humorous Prose), Ginny Herboldsheimer (Extemp), and Reagan Williams (Entertainment).
- Congratualtions to the following students for placing at the State Speech Contest held in Kearney on Friday, March 23: Audrey Juelfs (3rd Serious Prose), Hannah Stahl (4th Humorous Prose), and Michaela Rotert (6th Informative)
- Congratulations to the following students for earning All-State recognition by the Omaha World-Herald and/or Lincoln Journal Star in basketball: Audrey Juelfs (2nd team in both), Payge Hoffman (Honorable Mention in OWH), and Trinity Langley (Honorable Mention in OWH).

Motion Passed 6-0: To approve a contract with Teresa Loghry as an assistant cook for the remainder of the 2017-18 school year and Karen Hottell as a bus driver for the 2018-19 school year with a motion by Lori Biesecker and a second by Royce McConnell.

Motion Passed 6-0: To enter closed session at 8:25 pm to discuss Administrative Negotiations with a motion by Chandell Oleson and a second by Mike Rotert. All of which is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. President Juelfs re-stated that closed session will only be used to discuss the Superintendent Evaluation.

Motion Passed 6-0: To reconvene into regular session at 10:05 pm with a motion by Lori Biesecker and a second by Chandell Oleson. President Juelfs re-stated that closed session was used only to discuss Administrative Negotiations, which is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

Motion Passed 6-0: To adjourn the April 16, 2018, regular Board of Education meeting at 10:06 p.m., and set the next Board work session for May 14, 2018 at 4:00 p.m. and set the regular meeting for May 14, 2018 at 7:30 p.m. with a motion by Mike Rotert and a second by Lori Biesecker.

Minutes of the meeting in their entirety can be viewed at www.pdcoyotes.org.