Board of Education Regular Meeting

Monday, August 14, 2017 8:00 PM

Conference Room at Potter Site

 **A. Call to Order**

President Donna Juelfs called the August 14, 2017 regular meetong of the Potter-Dix Schools BOE to order at 8:00 pm.

**B. Publication of Meeting**

President Donna Juelfs stated that notice of the meeting was published in the Sidney Sun Telegraph and the Western Nebraska Observer.

**C. Open Meeting Act**

President Donna Juelfs pointed out that the Open Meetings Act was posted on the Library wall.

 **Attendance Taken at 8:00 PM:**

Present Board Members:

Lori Biesecker

Bryan Herboldsheimer

Donna Juelfs

Royce McConnell

Chandell Oleson

Mike Rotert

**E. Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

**F. Consent Agenda**

 **Motion Passed 6-0:** To approve consent agenda as presented with a motion by Lori Biesecker

 and a second by Mike Rotert.

 Lori Biesecker Yes

 Bryan Herboldsheimer Yes

 Donna Juelfs Yes

 Royce McConnell Yes

 Chandell Oleson Yes

 Mike Rotert Yes

 1. Approve August 14, 2017 Regular Board Meeting Agenda

 2. Approve July 11, 2017 Regular Board Meeting Minutes

 3. Approve August 14, 2017 Claims/Financial Report

 4. Invest Funds at Potter State Bank

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

G.1. Patrons – Laurie Herboldsheimer, Tonia Nielsen, Sahwn Shoemaker, Amy Williams

 G.2. Teachers – None

 G.3. Students – None

 **H. New Business/Discussion Items**

 **H.1. Board of Education Report (s)**

 **H.1.1. Board Policies**

 **H.2. Activities Director’s Report**

 **H.3. 7-12 Principal’s Report**

 **H.4. Superintendent/Elementary Principal’s Report**

 **H.5. Board of Education Goals**

 **I. Action Items**

 **I.1. Hazard Mitigation Plan**

 **Motion Passed 6-0:** To adopt the Hazard Mitigation Plan for Potter-Dix Schools in conjunction

 with the South Platte Natural Resources District with a motion by Mike Rotert and a second by

 Chandell Oleson.

 Lori Biesecker Yes

 Bryan Herboldsheimer Yes

 Donna Juelfs Yes

 Royce McConnell Yes

 Chandell Oleson Yes

 Mike Rotert Yes

 **I.2. Early Retirement Incentive**

 **Motion Passed 4-2:** To offer one Early Retirement Incentive for the 2017-2018 school year with a motion by Donna Juelfs and a second by Lori Biesecker.

 Lori Biesecker Yes

 Bryan Herboldsheimer Yes

 Donna Juelfs Yes

 Royce McConnell Yes

 Chandell Oleson No

 Mike Rotert No

**I.3. Option Enrollment Capacity**

**Motion Passed 6-0:** To adopt Option Enrollment Capacity as amended to reflect last year’s motion with a motion by Mike Rotert and a second by Royce McConnell.

 Lori Biesecker Yes

 Bryan Herboldsheimer Yes

 Donna Juelfs Yes

 Royce McConnell Yes

 Chandell Oleson Yes

 Mike Rotert Yes

**I.4. Teacher Contract**

**Motion Passed 6-0:** To approve teaching contract at .125 FTE with Sue Kandel for the 2017-2018 school year with a motion by Mike Rotert and a second by Royce McConnell.

 Lori Biesecker Yes

 Bryan Herboldsheimer Yes

 Donna Juelfs Yes

 Royce McConnell Yes

 Chandell Oleson Yes

 Mike Rotert Yes

**I.5. Classified Staff Contract**

**Motion Passed 6-0:** To approve a contract with Diane Hill as an assistant cook at the Dix Site for the 2017-2018 school year with a motion by Donna Juelfs and a second by Chandell Oleson.

 Lori Biesecker Yes

 Bryan Herboldsheimer Yes

 Donna Juelfs Yes

 Royce McConnell Yes

 Chandell Oleson Yes

 Mike Rotert Yes

 **J. Adjournment**

**Motion Passed 6-0:** To adjourn the August 14, 2017 regular Board of Education meeting at 9:38 p.m. and set the next regular meeting for September 12, 2017 starting with the Budget Hearing at 8:00 p.m., the Tax Request Hearing at 8:15 p.m., and the regular meeting at 8:30 p.m.

 Lori Biesecker Yes

 Bryan Herboldsheimer Yes

 Donna Juelfs Yes

 Royce McConnell Yes

 Chandell Oleson Yes

 Mike Rotert Yes

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 President

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 Secretary