

Board of Education Regular Meeting

August 13, 2018

Conference Room at Potter Site

1. Call to Order

President Lori Biesecker called the August 13, 2018 regular meeting of the Potter-Dix Schools BOE to order at 8:00 pm.

2. Publication of Meeting

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

3. Open Meeting Act

President Lori Biesecker pointed out that the Open Meetings Act was posted on the Conference Room wall.

4. Oath of Office

Board Member Tim Maas recited the Oath of Office.

5. Roll Call

Attendance Taken at 8:00 pm

Present Board Members:

Lori Biesecker

Bryan Herboldsheimer

Tim Maas

Royce McConnell

Chandell Olseon

Mike Rotert

6. Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

7. Consent Agenda

Motion Passed 6-0: To approve consent agenda as presented with a motion by Mike Rotert and a second by Royce McConnell.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Chandell Oleson Yes

Mike Rotert Yes

Approved items were:

1. Approve August 13, 2018 Regular Board Meeting Agenda
2. Approve July 16, 2018 Regular Board Meeting Minutes
3. Approve August 13, 2018 Claims/Financial Report
4. Invest Funds at Potter State Bank

8. Recognition of Visitors/Communication with the Public

Jeff Einspahr, Kevin Frei, Jim Johnson, Shannon Monheiser, Joe Nicklas, Peg Nelson, Vern Nelson, Tonia Nielsen, Linda Shoemaker, Nikki Shoemaker, Shawn Shoemaker, Claire Smith, Caitlin Tabor, Lily Tabor, Jennifer Thomas, Amy Williams

9. New Business/Discussion Items

9.1. Board of Education Report(s)

9.2. Activities Director Report

9.3. 7-12 Principal's Report

9.4. Superintendent's Report

9.5. Board of Education Goals

9.6. Superintendent Evaluation

10. Action Items

10.1. Teacher Contract

Motion Passed 6-0: To approve the teaching contract with Karee Klassen for the 2018-19 school year with a motion by Mike Rotert and a second by Bryan Herboldsheimer.

Lori Biesecker	Yes
Bryan Herboldsheimer	Yes
Tim Maas	Yes
Royce McConnell	Yes
Chandell Oleson	Yes
Mike Rotert	Yes

10.2. Student Handbook

Motion Tabled

10.3. Early Retirement Incentive

Motion Passed 6-0: To not offer the Early Retirement Incentive for 2018-19 with a motion by Royce McConnell and a second by Chandell Oleson.

Lori Biesecker	Yes
Bryan Herboldsheimer	Yes
Tim Maas	Yes
Royce McConnell	Yes
Chandell Oleson	Yes
Mike Rotert	Yes

10.4. Option Enrollment Capacity

Motion Passed 6-0: To adopt the Option Enrollment Capacity resolution as presented with a motion by Chandell Oleson and a second by Mike Rotert.

Lori Biesecker	Yes
Bryan Herboldsheimer	Yes
Tim Maas	Yes
Royce McConnell	Yes
Chandell Oleson	Yes
Mike Rotert	Yes

10.5. Local Area Substitute

Motion Passed 6-0: To accept Michelle Modlin as a local area substitute teacher for the 2018-19 school year with a motion by Bryan Herboldsheimer and a second by Chandell Oleson.

Lori Biesecker	Yes
Bryan Herboldsheimer	Yes
Tim Maas	Yes
Royce McConnell	Yes

Chandell Oleson	Yes
Mike Rotert	Yes

10.6. Hire Bus Drivers

Motion Passed 6-0: To approve contracts with Wayne Waller and George Shilreff as bus drivers for the 2018- 19 school year, provided they successfully complete the required training and hold a valid Nebraska Bus Driver's license with a motion by Royce McConnell and a second by Tim Maas.

Lori Biesecker	Yes
Bryan Herboldsheimer	Yes
Tim Maas	Yes
Royce McConnell	Yes
Chandell Oleson	Yes
Mike Rotert	Yes

10.7. Wall of Honor Selection Criteria

Motion to approve the Wall of Honor selection criteria adding State Golf and 1st place Congressional Art Contest. Passed with a motion by Chandell Oleson and a second by Tim Maas.

Lori Biesecker	Yes
Bryan Herboldsheimer	Yes
Tim Maas	Yes
Royce McConnell	Yes
Chandell Oleson	Yes
Mike Rotert	Yes

Motion Passed 6-0: To enter closed session at 9:38 pm to evaluate the job performance of an employee and to prevent needless injury to the employee's reputation with a motion by Bryan Herboldsheimer and a second by Mike Rotert. President Biesecker stated the Board will limit itself to discussion of this issue.

Lori Biesecker	Yes
Bryan Herboldsheimer	Yes
Tim Maas	Yes
Royce McConnell	Yes
Chandell Oleson	Yes
Mike Rotert	Yes

Motion Passed 6-0: To reconvene into open session at 11:24 pm with a motion by Chandell Oleson and a second by Mike Rotert. President Biesecker re-stated that closed session was used only to evaluate job performance of an employee and to prevent needless injury to the employee's reputation.

Lori Biesecker	Yes
Bryan Herboldsheimer	Yes
Tim Maas	Yes
Royce McConnell	Yes
Chandell Oleson	Yes
Mike Rotert	Yes

11. Adjournment

Motion Passed 6-0: To adjourn the August 13, 2018 regular Board of Education meeting at 11:29 pm and to set a Special Board of Education meeting for August 27, 2018 at 7:30 pm and set the Budget Hearing meeting for September 17, 2018 at 7:00 pm, the Tax Request Hearing at 7:15 pm, and the regular Board of Education meeting at 7:20 pm with a motion by Mike Rotert and a second Royce McConnell.

Lori Biesecker	Yes
Bryan Herboldsheimer	Yes
Tim Maas	Yes
Royce McConnell	Yes
Chandell Oleson	Yes
Mike Rotert	Yes

President

Secretary

12.