**Board of Education Regular Meeting** February 12, 2019

Potter Site Conference Room

7:00 pm

# Call to Order

# President Tim Maas called the February 12, 2019 regular meeting of the Potter-Dix Schools BOE to order at 7:00 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 7:00 pm

Present Board Members:

Bryan Herboldsheimer

Tim Maas

Royce McConnell

Keri Mendoza

Joe Nicklas

Linda Shoemaker (Present vis 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 February 12, 2019 regular board meeting agenda as presented 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

# Previous Board Meeting(s) Minutes

**Motion Passed 5-0:** To approve the January 10, 2019 regular Board of Education meeting minutes, the January 7, 2019 special meeting minutes and the January 21, 2019 special meeting minutes as presented with a motion by Royce McConnell and a second by Bryan Herboldsheimer.

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 February 12, 2019 monthly claims for the General and Lunch Funds 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

# Monthly Financial Reports

# Motion Passed 5-0: To approve the February 12, 2019 monthly financial reports for all funds as presented and to invest funds at the Potter State Bank passed 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 N/A

# Special Recognition

**Motion Passed 6-0:** To recognize the following Elementary Students of the Month for January: K- Joseph Kielian, 1st-Lucas Tabor, 2nd-Briley Baxendale, 3rd-Daniel Cajero, 4th-Skyler LaBeau, 5th-RJ Ramsey, 6th-Kyler Lusche passed 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

# Recognition of Visitors/Communication with the Public

# Visitors: Vern Nelson, Kailey Nicklas, Sara Nicklas, Karter Wittrock, Gregg Wolff, Lori Wolff

1. **New Business/Discussion Items (with possible action)**
	1. **Early Retirement Incentive**
	2. **Board of Education Planning Session**
	3. **Board of Education Report(s)**
		1. **Negotiation Committee update**
	4. **Activities Director Report**
	5. **7-12 Principal's Report**
	6. **Superintendent's Report**
	7. **Agriculture/FFA Program**
	8. **Attendance Policy**

Linda Shoemaker left the meeting at 8:23 pm.

 **9. Action Items**

 **9.1 Consider teacher resignation letter**

**Motion Passed 5-0:** To accept, with regret, the resignation of Ryan Coffey effective at the end of the 2018-2019 school year and to thank him for his service to the Potter-Dix Schools 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 Absent

# 9.2 Consider Honors Night Date Change

**Motion Passed 5-0:** To change the Honors Night date from Thursday, May 9, 2019 to Tuesday, April 30, 2019 passed with a motion by Keri Mendoza and a second by Bryan Herboldsheimer.

 Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Absent

# 10. Adjournment

**Motion Passed 5-0:** To adjourn the February 12, 2109 regular Board of Education meeting at 8:29 p.m., and set the next regular meeting for March 14 at 7:00 p.m. 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 Absent

President

Secretary