Board of Education Special Meeting

January 7, 2019

Potter Site Conference Room

7:00 pm

**1. Call to Order**

President Lori Biesecker called the January 7, 2019 special Board of Education meeting of the Potter-Dix Schools BOE to order at 7:00 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 Meetings Act**

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

**4. Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

**5. Installation of new Board Members**

The Oath of Office was recited by all new members.

**6. Roll Call**

**Attendance was taken at 7:06 pm**

Present Board Members

Bryan Herboldsheimer

Tim Maas

Royce McConnell

Keri Mendoza

Joe Nicklas

Linda Shoemaker

**7. Special Meeting Agenda**

**Motion passed 6-0:**  To approve the special meeting agenda as presented 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 Yes

**8. Action Items**

**8.1 Recognition of previous Board Members**

**8.2 Reorganization of Board**

**Motion passed 5-0-1 with Maas abstaining:** To cease nominations and a unanimous ballot be cast for Tim Maas for President with a motion by Linda Shoemaker and a second by Joe Nicklas.

Bryan Herboldsheimer Yes

Tim Maas Abstain

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

**Motion passed 5-0-1 with Herboldsheimer abstaining:** To cease nominations and a unanimous ballot be cast for Bryan Herboldsheimer for Vice President with a motion by Royce McConnell and a second by Keri Mendoza.

Bryan Herboldsheimer Abstain

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

**Motion passed 5-0-1 with Shoemaker abstaining:** To cease nominations and a unanimous ballot be cast for Linda Shoemaker for Secretary 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 Abstain

**Motion passed 5-0-1 with McConnell abstaining:** To cease nominations and a unanimous ballot be cast for Royce McConnell for Treasurer with a motion by Keri Mendoza and a second by Tim Maas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Abstain

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

**9. Special Meeting Information/Discussion**

**9.1** NRCSA Superintendent Search:

Mr. Brenner excused himself at 7:18pm from the meeting as a possible candidate.

NRCSA conducted a strategy session with the Board and presented a summary of the search process for Potter-Dix Schools.

**10. Adjournment**

**Motion passed 6-0:**  To adjourn the January 7, 2019 special Board of Education meeting at 10:12 pm 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 Yes

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President

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Secretary