# Board of Education Regular Meeting

 July 16, 2018

 Potter Site Conference Room

# Call to Order

# President Lori Biesecker called the July 16, 2018 regular meeting of the Potter-Dix Schools BOE to order at 8:18 pm.

1. **Publication of Meeting**

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

1. **Open Meeting Act**

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

1. **Roll Call**

# Attendance taken at 8:18 pm

Present Board Members:

Lori Biesecker

Bryan Herboldsheimer

Royce McConnell

Chandell Oleson

Mike Rotert

1. **Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

1. **Consent Agenda**

**Motion passed 5-0:**  To approve the consent agenda as presented, with the exception of the General Fund claims, with a motion by Lori Biesecker and a second by Mike Rotert.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Royce McConnell Yes

Chandell Oleson Yes

Mike Rotert Yes

Approved items were:

1. Approve July 16, 2018 Regular Board Meeting Agenda

2. Approve June 11, 2018 Regular Board Meeting minutes and July 2, 2018 Special Board Meeting minutes

3. Approve July 16, 2018 financial reports

4. Invest funds at the Potter State Bank

5. Special Recognition: none

**Motion passed 5-0:** To approve July 2018 General Fund claims with a motion by Lori Biesecker and a second by Mike Rotert.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Royce McConnell Yes

Chandell Oleson Yes

Mike Rotert Yes

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

Pam Beavers, Jim Johnson, Kent Marschman (Heartland Roof Consultants) Keri Mendoza, Shannon Monheiser, Peg Nelson, Tonia Nielsen, Mel Rotert, Linda Shoemaker, Nikki Shoemaker, Claire Smith, Jennifer Thomas, Amy Williams

1. **New Business/Discussion Items**
	1. **Board of Education Report(s)**
	2. **Activities Director Report**
	3. **7-12 Principal's Report**
	4. **Superintendent's Report**
	5. **Board of Education Vacancy**
	6. **Beef/Pork Donation Program**
2. **Action Items**
	1. **Teacher Resignation**

**Motion passed 5-0:**  To accept the resignation of Debra Carpenter-Nolting and thank her for her service at Potter-Dix Public Schools with a motion by Mike Rotert and a second by Bryan Herboldsheimer.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Royce McConnell Yes

Chandell Oleson Yes

Mike Rotert Yes

**9.2. Wall of Honor Criteria**

**Motion withdrawn:** To amend the Wall of Honor selection criteria

# 9.3. Breakfast/Lunch Prices for 2018-19

**Motion failed 2-3:** to set the meal prices for the 2018-19 school year as follows: Breakfast - K-6 $1.25; 7-12 $1.50; Adults $2.50 / Lunch - K-6 $2.50; 7-12 $3.00; Adults $3.75 / Seconds on entrée items $1.00; extra milk $.50 with a motion by Mike Rotert and a second by Bryan Herboldsheimer.

Lori Biesecker No

Bryan Herboldsheimer Yes

Royce McConnell No

Chandell Oleson No

Mike Rotert Yes

# 9.4. 2018-19 Student Handbook

**Motion tabled:**  To approve the 2018-2019 Student Handbook as presented.

# 9.5. Board Policy - Employment of Family Members of Board Members or Supervisor & Employment of Board Members (#8261)

**Motion tabled:** To amend Board Policy #8261-Employment of Family Members of Board Members or Supervisor/Employment of Board Members.

**9.6. Student Fees Policy**

**Motion passed 5-0:**  To approve the review of Board Policy #5416 (Student Fees Policy w/attachment) with a motion by Mike Rotert and a second by Royce McConnell.

Bryan Herboldsheimer.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Royce McConnell Yes

Chandell Oleson Yes

Mike Rotert Yes

# 9.7. Parent Involvement Policy

**Motion passed 5-0:**  To approve the review of Board Policy #6400 (Parent Involvement) with a motion by Chandell Oleson and a second by Bryan Herboldsheimer.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Royce McConnell Yes

Chandell Oleson Yes

Mike Rotert Yes

# 9.8. Board of Education Vacancy

**Motion passed:**  To appoint Tim Maas to fill the vacancy on the Potter- Dix Board of Education through December 2020 with a motion by Chandell Oleson and a second by Bryan Herboldsheimer.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Royce McConnell Yes

Chandell Oleson Yes

Mike Rotert Yes

**9.9. Superintendent Evaluation**

**Motion passed 5-0:**  To enter closed session at 10:17 pm to evaluate the job performance of an employee and to prevent needless injury to the employee’s reputation with a motion by Chandell Oleson and a second by Royce McConnell. President Biesecker stated the Board will limit itself to discussion of this issue.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Royce McConnell Yes

Chandell Oleson Yes

Mike Rotert Yes

**Motion passed 5-0:**  To reconvene into open session at 11:12 pm with a motion by Mike Rotert and a second by Chandell Oleson. President Biesecker re-stated that closed session was used only to evaluate the job performance of an employee and to prevent needless injury to the employee’s reputation.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Royce McConnell Yes

Chandell Oleson Yes

Mike Rotert Yes

# Adjournment

#  Motion passed 5-0: To adjourn the July 16, 2018 regular Board of Education meeting at 11:19 pm and to set the next regular meeting for August 13, 2018 at 8:00 pm with a motion by Chandell Oleson and a second by Mike Rotert.

President

Secretary