# Board of Education Regular Meeting

June 13, 2019

Dix Site Cafeteria

# Call to Order

# President Tim Maas called the June 13, 2019 regular meeting of the Potter-Dix Schools BOE to order at 8:00 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 Cafeteria.

1. **Roll Call**

# Attendance Taken at 8:00 pm

Present Board Members:

Bryan Herboldsheimer

Tim Maas

Keri Mendoza

Joe Nicklas

Linda Shoemaker

Absent Board Member:

Royce McConnell

**Motion Passed 5-0:** To excuse Royce McConnell from the June 13, 2019 regular Board of Education meeting with a motion by Joe Nicklas and a second by Linda Shoemaker.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Absent

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# 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 June 13, 2019 regular Board of Education meeting agenda as presented with a motion by Keri Mendoza and a second by Joe Nicklas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Absent

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Previous Board Meeting(s) Minutes

**Motion Passed 5-0:** To approve the May 13, 2019 regular Board meeting minutes as presented with a motion by Linda Shoemaker and a second by Tim Maas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Absent

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Monthly Claims

**Motion Passed 5-0:** To approve the June 13, 2019 monthly claims for the General and Lunch Funds as presented with a motion by Linda Shoemaker and a second by Keri Mendoza.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Absent

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Monthly Financial Reports

Motion Passed 5-0: To approve the June 13, 2019 financial reports for all funds as presented with a motion by Joe Nicklas and a second by Linda Shoemaker.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Absent

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Special Recognition

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

Courtney Baker, Larry Baker, Dennis Deboodt, Sharon Deboodt, Kylie Fiehtner, Jim Johnson, Kendal Nielsen, Tonia Nielsen, Adam Patrick, Jayden Shoemaker, Nikki Shoemaker, Tanya Tha

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. **Discuss classified employees salary schedule.**
2. **Action Items**
	1. **Consider Jeff Kasten resignation**

**Motion Passed 5-0:** To accept, with regret, the resignation of Jeff Kasten effective June 6, 2019 with a motion by Linda Shoemaker and a second by Joe Nicklas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Absent

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Consider Ms. Rachel Cline's resignation.

**Motion Passed 5-0:** To accept the resignation of Rachel Cline with a motion by Bryan Herboldsheimer and a second by Linda Shoemaker.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Absent

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Consider employment of Ms. Mariah Jessen for 9-12 Language Arts.

**Motion Passed 5-0:** To hire Mariah Jessen as the 9-12 Language Arts teacher with a motion by Linda Shoemaker and a second by Keri Mendoza.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Absent

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Consider employment of Mr Garrett Stricklin for K-12 Physical Education.

**Motion Passed 5-0:** To hire Garrett Stricklin as K-12 Physical Education Teacher with a motion by Joe Nicklas and a second by Tim Maas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Absent

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Consider propane bids for the Dix site.

**Motion Passed 5-0:** To accept the propane bid from Peetz Farmers Co-op for $0.77 per gallon with a motion by Bryan Herboldsheimer and a second by Joe Nicklas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Absent

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Consider camera quotes for the District.

# Motion Tabled

* 1. **Consider Intercom quotes for the district.**

**Motion Passed 5-0:** To accept the intercom quotes for the district from DP Electronics a motion by Bryan Herboldsheimer and a second by Keri Mendoza.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Absent

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Consider computer technology bid for Potter site staff.

**Motion Passed 5-0:** To accept the Apple bid for 19 computers on the 3-year lease @ $8,816.97 with a motion by Bryan Herboldsheimer and a second by Tim Maas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Absent

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Consider bids for Chromebooks.

**Motion Passed 5-0:** To accept the Chromebook bid for 75 computers from CDW for $19,875.00 on the 3-year lease with a $1.00 buy back with a motion by Bryan Herboldsheimer and a second by Keri Mendoza.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Absent

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Consider KSB 1000 and 2000 Policies.

**Motion Passed 5-0:** To waive the 2nd reading and approve the 1000 and 2000 policies as discussed with a motion by Bryan Herboldsheimer and a second by Joe Nicklas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Absent

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Consider increasing lunch prices.

**Motion Passed 5-0:** To increase the lunch prices for K-6 to $2.35 and 7-12 to $2.85 for the 2019-2020 school year with a motion by Joe Nicklas and a second by Bryan Herboldsheimer.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Absent

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Adjournment

**Motion Passed 5-0:** To adjourn the June 13, 2019 regular Board of Education meeting at 10:44 p.m., and set the next regular meeting for July 11, 2019 at 7:00 p.m. at the Potter site Library with a motion by Keri Mendoza and a second by Joe Nicklas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Absent

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

President

Secretary