

**Board of Education Regular Meeting**

March 14, 2017 7:00 PM  
Potter Site Library

**A. Call to Order**

President Donna Juelfs called the March 14, 2017 regular meeting of the Potter-Dix Schools BOE to order at 7:00 pm.

**B. Publication of Meeting**

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

**C. Open Meeting Act**

President Juelfs pointed out that the Open Meetings Act was posted on the Library wall.

**D. Roll Call**

**Attendance Taken at 7:00 PM:**

Present Board Members:

Lori Biesecker  
Bryan Herboldsheimer  
Donna Juelfs  
Royce McConnell  
Chandell Oleson  
Mike Rotert

**E. Pledge of Allegiance**

**F. Consent Agenda**

**Motion Passed 6-0:** To approve the consent agenda as presented with the exception of the Activity Fund check register and the Activity Fund current cash balance report with a motion by Lori Biesecker and a second by Mike Rotert.

Lori Biesecker	Yes
Bryan Herboldsheimer	Yes
Donna Juelfs	Yes
Royce McConnell	Yes
Chandell Oleson	Yes
Mike Rotert	Yes

**Motion passed 6-0:** To approve the Activity Fund check register and Activity Fund current cash balance report as presented with a motion by Lori Biesecker and a second by Chandell Oleson.

Lori Biesecker	Yes
Bryan Herboldsheimer	Yes
Donna Juelfs	Yes
Royce McConnell	Yes
Chandell Oleson	Yes
Mike Rotert	Yes

Approved items were:

1. Approve March 14, 2017 Regular Board Meeting Agenda
2. Approve February 13, 2017 Regular Board Meeting Minutes
3. Approve the March 14, 2017 Claims/Financial Report
4. Invest funds at the Potter State Bank
5. Recognize February Students of the Month
  - K: Adriana Mendez
  - 1<sup>st</sup>: Raphael Rivera
  - 2<sup>nd</sup>: Skyler LaBeau
  - 3<sup>rd</sup>: RJ Ramsey
  - 4<sup>th</sup>: Dakota Wilson
  - 5<sup>th</sup>: Boone Hicks
  - 6<sup>th</sup>: Gunnar Oleson

- Congratulations to Coaches Oleson, Hornbarger, and Kasten for winning the team MAC Speech Championship and to the following students for winning events at the MAC Speech Contest held at Leyton on February 22, 2017: Zachary Librande (Entertainment) and Michaela Rotert (Informative & Persuasive).
- Congratulations to Coaches Einspahr and Juelfs and the girls' basketball team for qualifying for the State Tournament held in Lincoln, March 2-4, 2017.
- Congratulations to the following students for earning recognition by the MAC Conference in basketball: Alexis Rozelle (1<sup>st</sup> Team), Dawsen Sharman (1<sup>st</sup> Team), Audrey Juelfs (1<sup>st</sup> Team), Trinity Langley (Honorable Mention), and Dylan Nielsen (Honorable Mention).

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

None

**H. New Business/Discussion Items**

- H.1. Board of Education Report
- H.2. Activities Director's Report
- H.3. 7-12 Principal's Report
- H.4. Superintendent/Elementary Principal Report
- H.5. Board Policies, Sections 1 & 2
- H.6. 7-12 Principal's Contract

**I. Action Items**

**I.1. KSB Board Policies**

**Motion Passed 6-0:** To subscribe to KSB School Law's Board Policy service at a cost of \$9,500 to be paid in twelve (12) equal installments with a motion by Chandell Oleson and a second by Donna Juelfs.

Lori Biesecker	Yes
Bryan Herboldsheimer	Yes
Donna Juelfs	Yes
Royce McConnell	Yes
Chandell Oleson	Yes
Mike Rotert	Yes

### **I.2. Girls/Boys State Transportation**

**Motion Passed 6-0:** To allow Potter-Dix school vehicles to be used by the American Legion for transporting students to and from Girls/Boys State this coming summer with a motion by Lori Biesecker and a second by Mike Rotert.

Lori Biesecker	Yes
Bryan Herboldsheimer	Yes
Donna Juelfs	Yes
Royce McConnell	Yes
Chandell Oleson	Yes
Mike Rotert	Yes

### **I.3. Superintendent's Contract**

**Motion Passed 6-0:** To approve the Superintendent's contract for Mike Williams for 2017-2018 and 2018-2019 school years and to adhere to the Nebraska Superintendent Pay Transparency Act by posting the contract and financial information of the school's web site with a motion by Chandell Oleson and a second by Bryan Herboldsheimer.

Lori Biesecker	Yes
Bryan Herboldsheimer	Yes
Donna Juelfs	Yes
Royce McConnell	Yes
Chandell Oleson	Yes
Mike Rotert	Yes

**Motion passed 6-0:** To enter closed session at 8:55 pm to discuss the Principal Contract with a motion by Lori Biesecker and a second by Chandell Oleson. All of which is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. President Juelfs re-stated that closed session will only be used to discuss the Principal Contract

Lori Biesecker	Yes
Bryan Herboldsheimer	Yes
Donna Juelfs	Yes
Royce McConnell	Yes
Chandell Oleson	Yes
Mike Rotert	Yes

**Motion passed 6-0:** To reconvene into regular session at 9:13 pm with a motion by Chandell Oleson and a second by Mike Rotert. President Juelfs re-stated that closed session was used only to discuss the Principal Contract, which is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

Lori Biesecker	Yes
Bryan Herboldsheimer	Yes
Donna Juelfs	Yes
Royce McConnell	Yes
Chandell Oleson	Yes
Mike Rotert	Yes

**J. Adjournment**

**Motion passed 6-0:** To adjourn the March 14, 2017 regular Board of Education meeting at 9:14 pm and to set the next regular Board of Education meeting for April 11, 2017 at 7:30 pm, meeting to be preceded by the Board of Education retreat from 4:00-7:00 pm, with a motion by Lori Biesecker and a second by Chandell Oleson.

Lori Biesecker	Yes
Bryan Herboldsheimer	Yes
Donna Juelfs	Yes
Royce McConnell	Yes
Chandell Oleson	Yes
Mike Rotert	Yes

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President

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Secretary