# Board of Education Regular Meeting

Tuesday, May 12, 2020 7:00 p.m.

Virtual Meeting

# Call to Order

# President Tim Maas called the May 12, 2020 regular meeting of the Potter-Dix Schools BOE to order at 7:03 p.m.

1. **Publication of Meeting**

President Tim Maas stated the meeting was published in the Sidney Sun-Telegraph and Western Nebraska Observer.

1. **Open Meeting Act**

President Tim Maas stated the Open Meetings Act Law was posted on the school’s website.

1. **Roll Call**

# Attendance Taken at 7:03 p.m.

Present Board Members:

Bryan Herboldsheimer

Tim Maas

Royce McConnell

Keri Mendoza

Joe Nicklas

Linda Shoemaker

1. **Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

1. **Meeting Agenda**

**Motion Passed 6-0**: To approve the May 12, 2020 regular Board of Education meeting agenda as presented 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 Yes

# Previous Board Meeting(s) Minutes

**Motion Passed 6-0:** To approve the April 14, 2020 regular Board of Education meeting minutes as presented with a motion by Linda Shoemaker and a second by Keri Mendoza.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Monthly Claims

**Motion Passed 6-0:** To approve the May 12, 2020 monthly claims for the General and Lunch Funds as presented with a motion by Bryan Herboldsheimer and a second by Joe Nicklas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Monthly Financial Reports

Motion Passed 6-0: To approve the May 2020 monthly financial reports for all funds as presented with a motion by Linda Shoemaker and a second by Bryan Herboldsheimer.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Special Recognition

**Motion Passed 6-0:** To recognize the Class of 2020:

Mikayla Cook

Terell Gray

Virginia Herboldsheimer- Valedictorian

Logan Lee

Chelsea Malson

Rylan McConnell

Noah Rabin-Salutatorian

Andrew Vakoc

Makayla Williamson 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

# Recognition of Visitors/Communication with the Public

Lance Howitt, Lisa McConnell, Jo. W., Anne Rexroth

1. **New Business/Discussion Items**
	1. **Board of Education Report(s)**
	2. **7-12 Principal's Report/Activities Director Report**
	3. **Superintendent's Report**
	4. **Review and Discussion of 1000s Policy Series**
2. **Action Items**
	1. **Designation of 2020 District Auditor**

**Motion Passed 6-0:** To designate Neidhardt CPA & Associates as the 2020 District Auditor 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 Yes

* 1. **Approve Interlocal Agreement with ESU 13 for Panhandle Beginnings program Motion Passed 6-0:** To approve the Interlocal Agreement with ESU 13 for Panhandle Beginnings Program with a motion by Bryan Herboldsheimer and a second by Joe Nicklas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Approve Propane Bid

**Motion Passed 6-0:** To approve the propane bid from Peetz Farmer's Coop for $0.69 per gallon 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 Yes

# Approve Teaching Contract

**Motion Passed 6-0:** To approve the teaching contract for Brandi Woten-Hutton with a motion by Linda Shoemaker and a second by Royce McConnell.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Adjournment

President Tim Maas adjourned the May 12, 2020 meeting at 8:31 p.m. and set the next regular meeting for Thursday June 11, 2020 at 7:00 p.m. at the Potter site.

President

Secretary