# Board of Education Regular Meeting

November 12, 2019 7:00 pm

Potter Site Library

# Call to Order

# President Tim Maas called the November 12, 2019 regular meeting of the Potter-Dix Schools BOE to order at 7:00 pm.

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 library room wall.

1. **Roll Call**

# Attendance Taken at 7:00 pm

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. **Consent Agenda**

**6.1. Regular Meeting Agenda**

**Motion Passed 6-0:** To approve the November 12, 2019 regular Board of Education meeting agenda as presented with a motion by Linda Shoemaker and a second by Tim Maas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# 6.2. Previous Board Meeting(s) Minutes

**Motion Passed 6-0:** To approve the October 10, 2019 regular Board of Education meeting minutes as amended with a motion by Linda Shoemaker and a second by Joe Nicklas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# 6.3. Monthly Claims

**Motion Passed 6-0:** To approve the November 12, 2019 monthly claims for the General and Lunch Funds as presented with a motion by Bryan Herboldsheimer and a second by Royce McConnell.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

**6.4. Monthly Financial Reports**

**Motion Passed 6-0:** To approve the November 12, 2019 monthly financial reports for all funds as presented with a motion by Joe Nicklas and a second by Keri Mendoza.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# 6.5. Special Recognition

**Motion Passed 6-0:** To recognize the following Elementary Students of the month for October and volunteers for fall sports: K- Shay Hottell 1 - Emeri Reeve 2 - Troy Sharples 3 - Keegan Hinton 4 - Alexa Shoemaker 5 - Keyanna Hadeen 6 - Kaitlyn Nicklas Volleyball: Sarah Deeds, Keri Mendoza, Chandell Oleson, Laurie Herboldsheimer, Luke Kasten, & Donnie Moench Football: Dean Nielsen, Kevin Thomas, Bryan Herboldsheimer, Juan Mendoza, Gregg Wolff, Lance Juelfs, BJ Juelfs, Gary Klassen, Robert Hilpert, & Scott Kasten. It is impossible without community commitment and support to put on events like this and we appreciate your time with a motion by Royce McConnell and a second by Keri Mendoza.

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

# Logan Lee, Vern Nelson, Shawn Shoemaker

1. **New Business/Discussion Items**
	1. **Board of Education Report(s)**
	2. **7-12 Principal's Report/AD Report**
	3. **Superintendent's Report**
	4. **Early Separation Incentive**
2. **Action Items**
	1. **Accept Annual Audit**

**Motion Passed 6-0:** To accept the annual audit as presented with a motion by Joe Nicklas and a second by Keri Mendoza.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Amend 7-12 Homework Policy

**Motion Passed 6-0**: To amend the 7-12 homework policy # 6017 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

# Adjournment

# Motion Passed 6-0: To adjourn the November 12, 2019 Board of Education Meeting at 9:51 p.m. and set the next regular Board of Education Meeting for December 12, 2019 @ 7:00 p.m. at the Potter Site Library with a motion by Royce McConnell and a second by Tim Maas.

President

Secretary