# Board of Education Regular Meeting

October 10, 2019 7:00 pm

Dix Site Music Roon

# Call to Order

# President Tim Maas called the October 10, 2019 regular meeting of the Potter-Dix Schools BOE to order at 7:00 pm.

1. **Publication of Meeting**

President Tim Maas stated the hearing 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 music room wall.

1. **Roll Call**

**Attendance Taken at 7:00 pm**

Present Board Members:

Bryan Herboldsheimer – present @ 7:11 pm

Tim Maas

Royce McConnell

Keri Mendoza

Joe Nicklas

Linda Shoemaker

1. **Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

**6. Consent Agenda**

**6.1. Regular Meeting Agenda**

**Motion Passed 5-0:** To approve the October 10, 2019 regular meeting agenda as presented with a motion by Royce McConnell and a second by Joe Nicklas.

Bryan Herboldsheimer Absent

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# 6.2. Previous Board Meeting(s) Minutes

**Motion Passed 5-0:** To approve the September 10, 2019 Budget Hearing, Tax Request Hearing and Regular Board meeting minutes as presented with a motion by Joe Nicklas and a second by Keri Mendoza.

Bryan Herboldsheimer Absent

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 October 10, 2019 monthly claims for the General and Lunch Funds 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

# 6.4. Monthly Financial Reports

# Motion Passed 6-0: To approve the October 2019 monthly financial reports for all funds 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

**6.5. Special Recognition**

**Motion Passed 6-0:** To recognize the following elementary students of the month for September: K- Dalton Deal 1 - Ainsley Juelfs 2 - Keegan Gasseling 3 - Devani Frerichs 4 - Averie Patrick 5 - Alec Loghry 6 - Kenzie Shoemaker 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

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

No Visitors

**8. New Business/Discussion Items**

**8.1. Board of Education Report(s)**

**8.2. 7-12 Principal's Report/AD Report**

**8.3. Superintendent's Report**

**9. Action Items**

**9.1. Correct Clerical Error on Tax Asking Resolution**

**Motion Passed 6-0:** To rescind the Tax Asking passed September 10th and approve the Tax Asking 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

**9.2. Recognize P-DEA as collective bargaining agent.**

**Motion Passed 6-0:** To recognize PDEA as the sole negotiating body for the 2021-2022 school year with a motion by Bryan Herboldsheimer and a second by Tim Maas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

**9.3. Window Payment**

**Motion Passed 6-0:** To pay the SpecPro bill for window payment #4 in the amount of $59,540 from the deprecation fund 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

**9.4. Approve Hiring**

Motion Passed 6-0: To approve the hiring of Alexus Rozelle as an elementary para 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

# 9.5. HVAC System

Motion Passed 6-0: To approve the Correll Refridgeration bid of $12,997.00 to fix duct work, furnace, and AC unit @ Potter out of the depreciation fund 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

**9.6. Superintendent Evaluation**

**Motion Passed 6-0:** To enter closed session at 8:28 p.m. to discuss Superintendent evaluation and to prevent possible needless injury to the reputation of individual and other reasons allowed by law. Passed 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

**Motion Passed 6-0:** To reconvene into regular session at 11:21 p.m. with a motion by Royce McConnell and a second by Keri Mendoza. President Tim Maas re-stated that closed session was used only to discuss the Superintendent Evaluation, which is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and other reasons allowed by law.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# 10. Adjournment

President Tim Maas adjourned the October 10, 2019 regular Board of Education meeting at 12:25 am and set the next Board of Education meeting for Tuesday November 12, 2019 @ 7:00 pm at the Potter site.

President

Secretary