**Board of Education Regular Meeting** Thursday, October 12, 2017 Conference Room at Potter Site

303 Walnut Street

Potter, NE 69156-0189

# 1. Call to Order

# President Donna Juelfs called the October 12, 2017 regular meeting of the Potter-Dix Schools BOE to order at 7:01 p.m.

**2. Publication of Meeting**President Donna Juelfs stated that notice of the meeting was published in the Sidney Sun Telegraph and the Western Nebraska Observer.

**3. Open Meeting Act**

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

**4. Roll Call**

**Attendance Taken at 7:01 PM**

Present Board Members:

Lori Biesecker

Bryan Herboldsheimer - Present at 7:36 PM

Donna Juelfs

Chandell Oleson

Mike Rotert

Absent Board Member:

Royce McConnell

**5. Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

**6. Consent Agenda**

**Motion Passed 4-0:** To approve consent agenda as presented Passed with a motion by Mike Rotert and a second by Chandell Oleson.

Lori Biesecker Yes

Bryan Herboldsheimer Absent

Donna Juelfs Yes

Royce McConnell Absent

Chandell Oleson Yes

Mike Rotert Yes

 Approved items were:

 1. Approve October 12, 2017 Regular Board Meeting Agenda

 2. Approve September 12, 2017 Tax Request Hearing, Budget Hearing, and Regular Board Meeting Minutes

 3. Approve September 19, 2017 Tax Request Hearing, Budget Hearing, and Special Board Meeting Minutes

 4. Approve October 12, 2017 Claims/Financial Report

 5. Invest Funds at Potter State Bank

 6. Recognize August and September Elementary Students of the month.

 August:

 K – Troy Sharples

 1st – Devani Frerichs

 2nd – Ailey LaBeau

 3rd – Teanna Bartling

 4th – Kaicee Thies

 5th – Deanna Horst

 6th – Victoria Williams

 September:

 K – Giacomo Varra

 1st – Cooper Kasten

 2nd – Giorgetta Varra

 3rd – Keyanna Hadeen

 4th – Amanda Waggoner

 5th – Nevaeh Killham

 6th – Mashel Demilt

**Motion Passed 5-0:** To excuse Royce McConnell from the October 12, 2017 Board of Education meeting with a motion by Lori Biesecker and a second by Chandell Oleson.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Donna Juelfs Yes

Royce McConnell Absent

Chandell Oleson Yes

Mike Rotert Yes

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

7.1. Patrons – Elizabeth Williams, Jeremy Williams

7.2. Teachers – Ryan Coffey, Dale Frerichs, Pam Haack, Ryan Mumm

7.3. Students – Terell Gray, Grant Hickman, Donnie Moench, Connor Williams

**8. New Business/Discussion Items**

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

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

**8.3. Superintendent's Report**

**8.4. Stakeholders Meetings**

**8.5. Football Cooperative Sponsorship**

**8.6. 2018-19 Negotiations Strategy**

**9. Action Items**

**9.1. P-DEA Recognition for 2019-20 Negotiations**

**Motion Passed 5-0:** To recognize the Potter-Dix Education Association as the sole bargaining unit for the 2019-20 school year with a motion by Mike Rotert and a second by Lori Biesecker.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Donna Juelfs Yes

Royce McConnell Absent

Chandell Oleson Yes

Mike Rotert Yes

**10. Adjournment**

**Motion Passed 5-0:** To adjourn the October 12, 2017, regular Board of Education meeting at 8:27 p.m., and set the next regular meeting for Tuesday November 14, 2017 at 8:00 p.m. with a motion by Bryan Herboldsheimer and a second by Lori Biesecker.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Donna Juelfs Yes

Royce McConnell Absent

Chandell Oleson Yes

Mike Rotert Yes

President

Secretary