**Board of Education Regular Meeting**

September 12, 2017

Potter Site Conference Room
9:35 pm

**1. Call to Order**

**President Donna Juelfs called the September 12, 2017 regular meeting of the Potter-Dix Schools BOE to order at 9:35 pm.**

**2. Publication of Meeting**

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

**3. Open Meeting Act**

**President Juelfs pointed out that the Opens Meetings Act was posted in the Conference Room.**

**4. Roll Call**

**Attendance Taken at 9:35 pm:**

Present Board Members:

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

**5. Pledge of Allegiance**

**6. Consent Agenda**

**Motion passed 6-0:** To approve the consent agenda as presented with a motion by Lori Biesecker and a second by Bryan Herboldsheimer.

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

**Approved items were:**

 **1. Approve September 12, 2017 regular Board Meeting agenda**

 **2. Approve August 14, 2017 regular Board Meeting minutes**

 **3. Approve August 25, 2017 Special meeting minutes**

 **4. Approve September 12, 2017 Claims/Financial report**

 **5. Invest funds at the Potter State Bank**

 **6. Special Recognition:**

• Congratulations to the following Board members for receiving awards at the NASB Area Membership meeting held in Gering on August 29: Bryan Herboldsheimer (Level I), Royce McConnell (Level I) Lori Biesecker (Level II), Donna Juelfs (Level IV), and Mike Rotert (Level IV).

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

**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. Education Funding Legislation Ideas**

**9. Action Items**

**9.1. Local Area Substitute**

**Motion passed 6-0:** To approve Evelyn Hornbarger and Jordan Ottoson as local area substitute teachers with a motion by Chandell Oleson and a second by Mike Rotert.

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

**9.2. 2017-18 Budget**

**After discussion-no action was taken on 2017-2018 Budget**

**9.3. 2017-18 Tax Request**

**After discussion-no action was taken on 2017-2018 Tax Request**

**10. Adjournment**

**Motion passed 6-0:** To adjourn the September 12, 2017 regular Board of Education meeting at 11:30 pm and set the next regular meeting for October 12, 2017 at 7:00 pm with a motion by Mike Rotert and a second by Chandell Oleson.

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

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President

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Secretary