

Board of Education Regular Meeting

September 14, 2020 7:10 p.m.

Library at Potter Site

1. Call to Order

President Tim Maas called the regular Board of Education meeting to order at 7:10 p.m.

2. Publication of Meeting

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

3. Open Meeting Act

President Tim Maas stated the Open Meetings Act was posted on the library wall.

4. Roll Call

Attendance was taken at 7:10 p.m.

Present Board Members:

Bryan Herboldsheimer

Tim Maas

Royce McConnell

Keri Mendoza

Joe Nicklas

Linda Shoemaker

5. Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

6. Meeting Agenda

Motion Passed 6-0: To approve the September 14, 2020 regular Board of Education meeting agenda 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

7. Previous Board Meeting(s) Minutes

Motion Passed 6-0: To approve the August 10, 2020 regular Board of Education meeting minutes and the August 31, 2020 Board retreat 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

8. Monthly Claims

Motion Passed 6-0: To approve the September 14, 2020 monthly claims for the General and Lunch 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

9. Monthly Financial Reports

Motion Passed 6-0: To approve the September 14, 2020 financial reports for all funds as presented with a motion by Joe Nicklas and a second by Royce McConnell.

Bryan Herboldsheimer Yes
Tim Maas Yes
Royce McConnell Yes
Keri Mendoza Yes
Joe Nicklas Yes
Linda Shoemaker Yes

10. Special Recognition

Motion Passed 6-0: To recognize the following elementary student of the month for August:

K - Mary Jo LaBeau

1 - Evalyn Patrick

2 - Ainsley Juelfs

3 - Keegan Gasseling

4 - Izzabella Turner

5 - Linken Hottell

6 - Alec Loghry 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

11. Recognition of Visitors/Communication with the Public

12. New Business/Discussion Items

12.1. Board of Education Report(s)

12.2. Activities Director Report

12.3. K-12 Principal's Report

12.4. Superintendent's Report

12.5. Review Board Policies 3010-3020

13. Action Items

13.1. Approve 2020-21 Budgets

Motion Passed 6-0: To approve the 2020-2021 Budgets as presented with a motion by Joe Nicklas and a second by Bryan Herboldsheimer.

Bryan Herboldsheimer	Yes
Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes

13.2. Adopt 2020-2021 Property Tax Resolution

Motion Passed 6-0: To approve the 2020-2021 Property Tax Resolution as presented 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

13.3. Approve Classified Staff Hire

Motion Passed 6-0: To approve the hire of Wes Pelster as the custodian at the Dix site with a motion by Joe Nicklas and a second by Royce McConnell.

Bryan Herboldsheimer	Yes
Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes

13.4. Adopt Board Policy 3003.1

Motion Passed 6-0: To adopt Board Policy 3003.1 as presented 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

14. Adjournment

President Tim Maas adjourned the September 14, 2020 regular meeting at 8:20 p.m. and set the next regular Board of Education meeting for Tuesday, October 13, 2020 at 7:00 p.m. at the Potter site.

President

Secretary