

## **Board of Education Regular Meeting**

Thursday, February 11, 2021

Library at Potter Site

### **1. Call to Order**

President Tim Maas called the regular Board of Education meeting to order at 7:00 p.m.

### **2. Publication of Meeting**

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

### **3. Open Meeting Act**

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

### **4. Roll Call**

#### **Attendance Taken at 7:00 p.m.**

#### Present Board Members:

Tim Maas  
Royce McConnell  
Keri Mendoza  
Joe Nicklas  
Linda Shoemaker  
Trustin Vrtatko

### **5. Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

### **6. Meeting Agenda**

**Motion Passed 6-0:** To approve the February 11, 2021 regular Board of Education meeting agenda as presented with a motion by Royce McConnell and a second by Joe Nicklas.

Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Yes

### **7. Previous Board Meeting(s) Minutes**

**Motion Passed 6-0:** To approve the January 11, 2021 regular Board meeting minutes as presented with a motion by Linda Shoemaker and a second by Trustin Vrtatko.

Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Yes

## **8. Monthly Claims**

**Motion Passed 6-0:** To approve the February 11, 2021 monthly claims for the General and Lunch Funds as presented with a motion by Linda Shoemaker and a second by Joe Nicklas.

Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Yes

## **9. Monthly Financial Reports**

**Motion Passed 6-0:** To approve the February 11, 2021 financial reports for all funds as presented with a motion by Joe Nicklas and a second by Keri Mendoza.

Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Yes

## **10. Special Recognition**

**Motion Passed 6-0:** To recognize the following Elementary Students of the Month:

K- Payslee Whartman

1 - Cooper Malone

2 - Brooklyn Deeds

3 - Keegan Gasseling

4 - Will Dana

5 - Callen McConnell

6 - Cornina Mendoza with a motion by Trustin Vrtatko and a second by Linda Shoemaker.

Tim Maas	Yes
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	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**

**Motion Passed 6-0:** To enter closed session at 8:57 p.m. to discuss the Superintendent Salary for 2021-2022 contract with a motion by Joe Nicklas and a second by Linda Shoemaker. All of which is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. President Maas re-stated that closed session will only be used to discuss the Superintendent Salary for 2021-2022 contract.

**Motion Passed 6-0:** To reconvene into regular session at 9:27 p.m. with a motion by Royce McConnell and a second by Joe Nicklas. President Maas re-stated that closed session was used only to discuss the Superintendent Salary for 2021-2022 contract, which is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

**13. Action Items**

**13.1. Superintendent Compensation for 2021-22 Contract**

**Motion Passed 5-1:** To increase the Superintendent Salary for the 2021-2022 contract by 3% with a motion by Joe Nicklas and a second by Keri Mendoza.

Tim Maas	No
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Yes

**14. Adjournment**

President Maas adjourned the February 11, 2021 regular Board of Education meeting at 10:37 p.m. The Board set a retreat for Friday February 26, 2021 at 4:00 p.m. in the music room at the Dix site. The Board also set the next regular Board of Education meeting for Monday March 15, 2021 at 7:00 p.m. at the Potter Site.

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President

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Secretary