

## **Board of Education Regular Meeting**

September 14, 2021 7:00 p.m.

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, 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 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 September 14, 2021 regular board meeting agenda as presented with a motion by Royce McConnell and a second by Keri Mendoza.

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 August 12, 2021 regular meeting minutes 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

**Motion Passed 5-0-1 with Maas Abstaining:** To approve the August 31, 2021 Budget Retreat minutes with a motion by Joe Nicklas and a second by Keri Mendoza.

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

## **8. Monthly Claims**

**Motion Passed 5-0-1 with Mendoza Abstaining:** To approve the September 14, 2021 monthly Lunch and General Fund Claims as presented with a motion by Trustin Vrtatko and a second by Royce McConnell.

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

## **9. Monthly Financial Reports**

**Motion Passed 6-0:** To approve the September 14, 2021 monthly financial reports for all funds as presented with a motion by Joe Nicklas and a second by Trustin Vrtatko.

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 Elementary Students of the Month

K - Ezekiel Hutcherson

1 - Creed Klassen

2 - Micah Ramsey

3 - Emeri Reeve

4 - Keegan Gasseling

5 - Devani Frerichs

6 - Averie Patrick 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

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

**12.4. Elem. Principal/Superintendent's Report**

**12.5. Superintendent Evaluation Instrument**

**13. Action Items**

**13.1. Approve 2021-22 Budgets**

**Motion Passed 6-0:** To approve the 2021-2022 budget as presented with a motion by Joe Nicklas and a second by Linda Shoemaker.

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

**13.2. Approve Property Tax Resolution**

**Motion Passed 6-0:** To approve the 21-22 Property Tax Resolution as presented with a motion by Linda Shoemaker and a second by Tim Maas.

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

**13.3. Approve Potter-Dix Education Association as Sole Bargaining Agent of Certificated Teaching Staff for 2022-23 Negotiations**

**Motion Passed 6-0:** To approve the Potter-Dix Education Association as a sole bargaining agent of certificated teaching staff for 2022-2023 negotiations 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

**14. Adjournment**

President Tim Maas adjourned the September 14, 2021, regular Board of Education meeting at 9:09 p.m. and set the next regular meeting for October 12, 2021 at 7:00 p.m. at Potter.

---

President

---

Secretary