

Board of Education Regular Meeting

October 14, 2021

Library at Potter Site

1. Call to Order

President Tim Maas called the October 14, 2021 regular Board of Education meeting to order at 7:00 p.m.

2. Publication of Meeting

President Maas stated the publication of the meeting was posted in the Sidney Sun-Telegraph, Western Nebraska Observer, in Potter, and in 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 – Arrived 7:02 p.m.

Trustin Vrtatko

5. Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

6. Meeting Agenda

Motion Passed 5-0: To approve the October 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 Absent

Trustin Vrtatko Yes

7. Previous Board Meeting(s) Minutes

Motion Passed 6-0: To approve the September 14, 2021 Budget Hearing minutes, Tax Asking Hearing minutes, and regular Board Meeting minutes as corrected 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

8. Monthly Claims

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

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 October 14, 2021 monthly financial reports for all funds 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

10. Special Recognition

Motion Passed 6-0: To recognize the Elementary Students of the month

K - Ava Hickman

1 - Mychelle Neemann

2 - Evalyn Patrick

3 - Swayzee Carson

4 - Giacomo Varra

5 - Rave Carson

6 - Gabe Thompson with a motion by Keri Mendoza and a second by Royce McConnell.

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. Football Field Lighting

12.6. District Goals

12.7. Negotiations Strategy For 2022-23 Master Contract with Certificated Staff

13. Action Items

13.1. Approve Superintendent Evaluation Instrument

Motion Passed 6-0: To adopt the 2014 version for the Superintendent Evaluation Instrument 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

13.2. Approve Memorandum of Understanding for School Resource Officer

Motion Passed 6-0: To approve Memorandum of Understanding for School Resource Officer as presented with a motion by Linda Shoemaker and a second by Keri Mendoza.

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

13.3. Approve Purchase Van(s) Using ESSER II Funds

Motion Passed 6-0: To approve the purchase of 2 new Ford vans for \$77,558 with no trades out of the depreciation fund with a motion by Joe Nicklas and a second by Tim Maas.

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

13.4. Approve Bid for Football Field Press Box

Motion Tabled

13.5. Approve NASB Voting Delegate for State Convention

Motion Passed 6-0: To nominate Tim Maas to be the NASB Voting Delegate for the State Convention 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

Motion Passed 6-0: To enter closed session at 9:14 p.m. to discuss Certificated Staff Negotiations with a motion by Royce McConnell and a second by Keri Mendoza. 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 Certificated Staff Negotiations.

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

Motion Passed 6-0: To reconvene into regular session at 10:06 p.m. with a motion by Royce McConnell and a second by Keri Mendoza. President Maas re-stated that closed session was used only to discuss Certificated Staff Negotiations, 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.

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 October 14, 2021 regular meeting at 10:23 p.m. and set the next regular Board of Education meeting for Monday, November 8, 2021 at 7:00 p.m. at the Dix site.

President

Secretary