

**Board of Education Retreat/Work Session**

Monday, December 6, 2021 4:00 p.m.

Library at Potter Site

**1. Call to Order**

President Tim Maas called the December 6, 2021 Board of Education Budget Retreat to order at 4:05 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 Law was posted on the wall.

**4. Roll Call**

**Attendance Taken at 4:05 p.m.**

Present Board Members:

Tim Maas  
Royce McConnell  
Keri Mendoza  
Joe Nicklas  
Linda Shoemaker

Absent Board Member:

Trustin Vrtatko

**5. Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

**6. Retreat/Work Session Agenda**

**Motion Passed 5-0:** To approve the retreat/work session agenda 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	Absent

**7. Discuss Long and Short Term District Goals**

Discussion was held regarding long term and short term district goals.

## **8. Adjournment**

President Tim Mass adjourned the retreat at 7:45 p.m.

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President

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Secretary