

Board of Education Special Meeting
December 20, 2021 4:00 p.m.
Library at Potter Site

1. Call to Order

President Tim Maas called the December 20, 2021 special Board of Education meeting to order at 4:02 p.m.

2. Publication of Meeting

President Maas stated the publication of the meeting was posted in the Omaha World Herald.

3. Open Meeting Act

President Tim Maas stated the open meetings act was posted on the Library wall.

4. Roll Call

Attendance Taken at 4:02 p.m.

Present Board Members:

Tim Maas
Royce McConnell
Keri Mendoza – Arrived at 4:21 p.m.
Joe Nicklas
Linda Shoemaker – Arrived at 4:57 p.m.
Trustin Vrtatko

Visitors:

Angala Frerichs, Jim Havelka NCRSA Search Service Representative

5. Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

6. Special Meeting Agenda

Motion Passed 4-0: To approve the special meeting agenda as presented with a motion by Trustin Vrtatko and a second by Joe Nicklas.

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

7. Action Items

7.1. Approve Resignation of Superintendent

Motion Passed 4-0: To accept, with regret, the resignation of Adam Patrick at the end of his 2021-22 contract on June 30, 2022 with a motion by Joe Nicklas and a second by Royce McConnell.

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

7.2. Discuss and Select NRCSA Search Options

Motion Passed 5-0: To approve the NRCSA Discounted Search Service Option with a motion by Joe Nicklas and a second by Royce McConnell.

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

8. Special Meeting Information/Discussion

8.1. Discuss Engaging Community and Faculty/Staff Committees (if desired)

8.2. Discuss expectations for Superintendent, search activities, information for vacancy announcement.

8.3. Develop Search timeline; review/revise sample.

8.4. Discuss Profile Questions: Gather initial profile data for vacancy announcement.

8.5. Review draft of vacancy announcement and advertising options: Getting the Word Out.

8.6. Discuss Comparable schools list: develop comparison for salary/benefits package.

8.7. Schedule next meeting -- date/times.

The board agreed to set the selection dates for the new Superintendent search. Selection will be January 24, 2022 and the interviews will be January 29, 2022.

9. Adjournment

President Tim Maas adjourned the December 20, 2021 special meeting at 6:56 p.m.

President

Secretary