

Board of Education Special Meeting

January 29, 2022 9:00 a.m.

Library at Potter Site

1. Call to Order

President Joe Nicklas called the January 29, 2022 regular Board of Education meeting to order at 9:18 a.m.

2. Publication of Meeting

President Nicklas 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 Joe Nicklas stated the open meetings act was posted on the Library wall.

4. Roll Call

Attendance Taken at 9:18 a.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. Special Meeting Agenda

Motion Passed 6-0: To approve the January 29, 2022 special meeting agenda as presented with a motion by Tim Maas and a second by Trustin Vrtatko.

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

7. Special Meeting Information/Discussion

7.1. Conduct Interview

Interviews were held with Rod Gaston, Stephen Osborn, and Chris Arent.

11:40 a.m. Lunch

1:05 p.m. Resume Interview

At 3:15 p.m. a 10-minute recess was held.

7.2. Receive feedback from Committees

At 3:25 p.m. reconvened with the community, faculty, and support groups presenting on the candidates.

8. Action Items

8.1. Offer Contract to Selected Candidate

Motion Passed 6-0: To enter closed session at 3:36 p.m. to discuss amount of contract with a motion by Linda Shoemaker and a second by Tim Maas. 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 Nicklas re-stated that closed session will only be used to discuss the amount of contract.

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 open session at 4:03 p.m. to discuss amount of contract with a motion by Royce McConnell and a second by Tim Maas. 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 Nicklas re-stated that closed session will only be used to discuss the amount of contract.

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 4:11 p.m. to discuss back-up plan with a motion by Tim Maas and a second by Royce McConnell. 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 Nicklas re-stated that closed session will only be used to discuss the back-up plan.

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 open session at 4:33 p.m. to discuss amount of contract with a motion by Trustin Vrtatko 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 Nicklas re-stated that closed session will only be used to discuss back-up plan.

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

Motion Passed 6-0: To offer Chris Arent the Superintendent contract with a motion by Trustin Vrtatko and a second by Keri Mendoza.

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

President Joe Nicklas called Mr. Arent to offer the contract will let the board know by 5:00 p.m. Sunday January 30th.

9. Adjournment

President Joe Nicklas adjourned the January 29, 2022 special meeting at 4:55 p.m.

President

Secretary