

Board of Education Special Meeting
January 31, 2022 6:00 p.m.
Library at Potter Site

1. Call to Order

President Joe Nicklas called the January 31, 2022 special Board of Education meeting to order at 6:00 p.m.

2. Publication of Meeting

President Nicklas stated the publication of the meeting was posted in the Omaha World Herald, 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 6:00 p.m.

Present Board Members:

Tim Maas
Royce McConnell
Keri Mendoza – Arrived at 6:03 p.m.
Joe Nicklas
Linda Shoemaker – Arrived at 6:03 p.m.
Trustin Vrtatko

5. Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

6. Special Meeting Agenda

Motion Passed 4-0: To adopt the special meeting agenda as presented Passed with a motion by Trustin Vrtatko and a second by Royce McConnell.

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

7. Special Meeting Information/Discussion

8. Action Items

8.1. Approve Superintendent Contract

Motion Passed 6-0: To approve the Superintendent Contract for Mr. Chris Arent with a motion by Linda Shoemaker and a second by Keri Mendoza.

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

9. Adjournment

President Joe Nicklas adjourned the January 31, 2022 special meeting at 6:05 p.m.

President

Secretary