

Board of Education Regular Meeting

March 15, 2022 7:00 p.m.

Library at Potter Site

1. Call to Order

President Joe Nicklas called the March 15, 2022 regular Board of Education meeting to order at 7:00 p.m.

2. Publication of Meeting

President Joe 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 room wall.

4. Roll Call

Attendance Taken at 7:00 p.m.

Present Board Members:

Royce McConnell

Keri Mendoza

Joe Nicklas

Linda Shoemaker

Trustin Vrtatko

Absent Board Member:

Tim Maas

Motion Passed 5-0: To excuse Tim Maas from the March 15, 2022 Regular meeting with a motion by Trustin Vrtatko and a second by Keri Mendoza.

Tim Maas Absent

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

5. Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

6. Meeting Agenda

Motion Passed 5-0: To approve the March 15, 2022 regular meeting agenda as presented with a motion by Trustin Vrtatko and a second by Royce McConnell.

Tim Maas Absent

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

7. Previous Board Meeting(s) Minutes

Motion Passed 5-0: To approve the February 10, 2022 regular meeting minutes as presented with a motion by Royce McConnell and a second by Linda Shoemaker.

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

8. Monthly Claims

Motion Passed 5-0: To approve the March 15, 2022 monthly Lunch and General Fund Claims as presented with a motion by Linda Shoemaker and a second by Trustin Vrtatko.

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

9. Monthly Financial Reports

Motion Passed 5-0: To approve the March 15, 2022 monthly financial reports for all funds as presented with a motion by Royce McConnell and a second by Trustin Vrtatko.

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

10. Special Recognition

Motion Passed 5-0: To recognize the Elementary Students of the Month K -Noah Lulf

- 1-Harper Alexander
- 2-Blake Sequino
- 3-Hannah Murphy
- 4-Vanessa Ramsey

6-Aliey LaBeau with a motion by Keri Mendoza and a second by Linda Shoemaker.

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

11. Recognition of Visitors/Communication with the Public

Chris Arent, Linda Gunderson, Barb Lukassen, Renae Monheiser

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. Superintendent's Report

13. Action Items

13.1. Consider, Discuss, and Take any Necessary Action to Rescind Approval of Heartland Roofing Completing Work at Dix Site.

Motion Passed 5-0: To Rescind Approval of Heartland Roofing completing work at the Dix site with a motion by Linda Shoemaker and a second by Royce McConnell.

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

13.2. Consider, Discuss, and Take Any Necessary Action on Joseph Hewgley & Associates as the District's Architectural Firm

Motion Passed 5-0: To make Joseph Hewgley & Associates as the District's Architectural Firm with a motion by Trustin Vrtatko and a second by Royce McConnell.

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

13.3. Consider, Discuss, and Take and Necessary Action regarding Hewgley and Associates Proposal to Replace/Repair Roof at Dix Site.

Motion Passed 5-0: To approve the Hewgley and Associates Proposal to Replace/Repair Roof at Dix Site as presented with a motion by Linda Shoemaker and a second by Keri Mendoza.

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

13.4. Consider, Discuss, and Take any Necessary Action Regarding Resignation of Garrett Stricklin

Motion Passed 5-0: To accept the resignation of Garrett Stricklin with a motion by Linda Shoemaker and a second by Keri Mendoza.

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

13.4.1. Consider, Discuss, and Take any Necessary Action Regarding Resignation of Mariah Jessen

Motion Passed 5-0: To accept the resignation of Mariah Jessen with a motion by Trustin Vrtatko and a second by Royce McConnell.

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

13.5. Consider, Discuss, and Take any Necessary Action on M&S Drilling Incorporated Gym Floor Advertising Agreement

Motion Passed 5-0: To approve the M&S Drilling Incorporated gym floor advertising agreement with a motion by Linda Shoemaker and a second by Trustin Vrtatko.

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

13.6. Consider, Discuss, and Take any Necessary Action to Approve Gym Floor Logo and Advertisements.

Motion Passed 5-0: To approve coyote logo #2 for the gym floor with a motion by Trustin Vrtatko and a second by Keri Mendoza.

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

13.7. Consider, Discuss, and Take any Necessary Action Regarding Mrs. Sarah Deeds' Certificated Contract

Motion Passed 5-0: To approve the certificated contract for Sarah Deeds for the 2022-2023 school year with a motion by Linda Shoemaker and a second by Royce McConnell.

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

13.8. Consider, Discuss, and Take any Necessary Action on Van Quotes

Motion Passed 5-0: To approve the purchase of two vans for \$95,230 from the ESSER II funds with a motion by Royce McConnell and a second by Trustin Vrtatko.

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

13.9. Consider, Discuss and Take any Necessary Action on Substitute Teacher Pay

Motion Passed 4-1-0 with Shoemaker abstaining: To approve the increase of substitute teacher pay to \$125 plus lunch for the 2022-2023 school year with a motion by Keri Mendoza and a second by Trustin Vrtatko.

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

13.10. Consider, Discuss, and take any necessary Action on Classified Staff Compensation

Motion Passed 5-0: To approve increasing the classified staff compensation by adding a \$1.00 to the base and 2 additional personal days for the 2022-2023 school year with a motion by Trustin Vrtatko and a second by Keri Mendoza.

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

Motion Passed 5-0: To enter closed session at 8:28 p.m. to discuss Principal compensation with a motion by Royce McConnell and a second by Trustin Vrtatko. 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 Principal compensation.

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

Motion Passed 5-0: To reconvene into regular session at 8:33 p.m. with a motion by Royce McConnell and a second by Keri Mendoza. President Nicklas re-stated that closed session was used only to discuss the Principal compensation, 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	Absent
Royce McConnell	Yes
Keri Mendoza	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Yes

13.11. Consider, Discuss, and Take any Necessary Action Regarding Principal Compensation

Motion Passed 5-0: To approve the increase of the principal compensation to \$90,000 for 2022-2023 school year with a motion by Royce McConnell and a second by Keri Mendoza.

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

13.12. Consider, Discuss, and Take any Necessary action Regarding Donkey Basketball Fundraiser.

Motion Passed 4-1-0 with Mendoza abstaining: To approve the Donkey basketball fundraiser for the volleyball team with a motion by Royce McConnell and a second by Trustin Vrtatko.

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

14. Adjournment

Motion Passed 5-0: To adjourn the March 15, 2022 regular Board of Education meeting at 8:39 p.m. and set the next regular Board of Education meeting for Thursday April 14, 2022 at 7:00 p.m. at the Potter site.

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

President

Secretary