

Board of Education Regular Meeting

April 14, 2022

7:00 p.m.

Library at Potter Site

1. Call to Order

President Joe Nicklas called the April 14, 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:

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. Meeting Agenda

Motion Passed 6-0: To approve the April 14, 2022 regular 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. Previous Board Meeting(s) Minutes

Motion Passed 5-0-1 with Maas abstaining: To approve the March 15, 2022 regular meeting minutes as presented with a motion by Linda Shoemaker and a second by Keri Mendoza.

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

Trustin Vrtatko Yes

8. Monthly Claims

Motion Passed 6-0: To approve the April 14, 2022 monthly Lunch and General Fund Claims as presented with a motion by Trustin Vrtatko and a second by Tim Maas.

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

9. Monthly Financial Reports

Motion Passed 6-0: To approve the April 14, 2022 monthly financial reports for all funds as presented with a motion by Tim Maas and a second by Royce McConnell.

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

10. Special Recognition

Motion Passed 6-0: To recognize Elementary Students of the Month

K-Tatyana Wilson-Gray
1-Payslee Whartman
2-Krickett Shoemaker
3-Sarah Murphy
4-Kylun Hinton
5-Will Dana

6-Marley Struempfer with a motion by Keri Mendoza and a second by Royce McConnell.

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

11. Recognition of Visitors/Communication with the Public

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. Elem. Principal/Superintendent's Report

13. Action Items

13.1. Consider, Discuss, and Take any Necessary Action Regarding Roofing Bids at Dix Site

Motion Passed 6-0: To approve the roofing bid from Twin City Roofing for \$130,818 using ESSER III funds with a motion by Royce McConnell and a second by Keri Mendoza.

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

13.2. Consider, Discuss, and Take any Necessary Action Regarding Certificated Contract for Austin Coffman

Motion Passed 6-0: To approve the certificated contact for Austin Coffman for the 2022-2023 school year with a motion by Trustin Vrtatko and a second by Tim Maas.

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

13.3. Consider, Discuss, and Take any Necessary Action Regarding 2022-2023 School Calendar

Motion Passed 6-0: To approve version 2 of the 2022-2023 school calendar as presented with a motion by Tim Maas and a second by Linda Shoemaker.

Tim Maas	Yes
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 Concrete Bids

Motion Passed 6-0: To approve the bid number 050924 for \$7,050 from Peely Irrigation for the concrete work at the front entrance with a motion by Royce McConnell and a second by Trustin Vrtatko.

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

13.5. Consider, Discuss, and Take any Necessary Action Regarding Repairs to the Football Press Box

Motion Passed 6-0: To approve the bid from Nailed It Construction to fix the football press box for \$5,551.29 with a motion by Tim Maas and a second by Keri Mendoza.

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

14. Adjournment

Motion Passed 6-0: To adjourn the April 14, 2022 meeting at 8:06 p.m. with a motion by Linda Shoemaker and a second by Trustin Vrtatko and will hold a Committee on American Civics meeting @ 6:45 p.m. and a regular meeting @ 7:00 p.m. on Tuesday May 10, 2022, at the Potter site.

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

President

Secretary