**Board of Education Regular Meeting**

Tuesday, May 9, 2023

Room 129 at Potter Site

**1. Call to Order**

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

**2. Publication of Meeting**

President Joe Nicklas stated the meeting was published in the Sidney Sun-Telegraph, Western Nebraska Observer, Potter, and Dix.

**3. Open Meeting Act**

President Joe Nicklas stated the Open Meetings Act was posted on the wall.

**4. Roll Call**

**Attendance Taken at 7:00 p.m.**

Present Board Members:

Tim Maas

Royce McConnell

Joe Nicklas

Linda Shoemaker

Trustin Vrtatko

Quintin Wills

**5. Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

**6. Meeting Agenda**

**Motion Passed 6-0:** To approve the May 9, 2023 regular meeting agenda as presented with a motion by Tim Maas and a second by Trustin Vrtatko.

Tim Maas Yes

Royce McConnell Yes

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

Quintin Wills Yes

**7. Previous Board Meeting(s) Minutes**

**Motion Passed 6-0:** To approve the April 13, 2023 regular meeting minutes as presented with a motion by Royce McConnell and a second by Quintin Wills.

Tim Maas Yes

Royce McConnell Yes

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

Quintin Wills Yes

**8. Monthly Claims**

**Motion Passed 6-0:** To approve the May 9, 2023 monthly Lunch and General Fund Claims as presented with a motion by Royce McConnell and a second by Trustin Vrtatko.

Tim Maas Yes

Royce McConnell Yes

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

Quintin Wills Yes

**9. Monthly Financial Reports**

**Motion Passed 6-0:** To approve the May 9, 2023 monthly financial reports for all funds as presented with a motion by Royce McConnell and a second by Trustin Vrtatko.

Tim Maas Yes

Royce McConnell Yes

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

Quintin Wills Yes

**10. Special Recognition**

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

K - Bryant Whytsell

1 - Tatyana Wilson-Gray

2 - Allie Ramsey

3 - Alexis Lenstrom

4 - Brooklyn Deeds

5 - Gabbie Oleson

6 - Paige Frerichs

7 - Alexa Shoemaker

8 - Tagen Carson

9 - Dylan Tabor

10 - Crystal Dhooge

11 - Sabrynn Bogert

12 - Trevor Williams and also recognize all the teachers and paraeducators in Potter-Dix for their commitment and work with our students with a motion by Trustin Vrtatko and a second by Tim Maas.

Tim Maas Yes

Royce McConnell Yes

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

Quintin Wills 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. K-6 Principal/Superintendent's Report**

**13. Action Items**

**13.1. Discuss and take possible action on the use of the remaining ESSER 2 funds, $3937, to purchase an IXL site license for Potter-Dix Schools.**

**Motion Passed 6-0:** To purchase an IXL site license for Potter-Dix Schools for $4,113.00 using the remaining ESSER 2 funds with a motion by Linda Shoemaker and a second by Trustin Vrtatko.

Tim Maas Yes

Royce McConnell Yes

Joe Nicklas Yes

Linda Shoemaker Yes

Trustin Vrtatko Yes

Quintin Wills Yes

**14. Adjournment**

President Joe Nicklas adjourned the May 9, 2023 regular Board of Education meeting at 7:32 p.m. and set the Committee on American Civics meeting at 6:45 p.m. and the regular Board of Education meeting at 7:00 p.m. on Monday June 12, 2023 at the Dix site.

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President

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Secretary