

Board of Education Regular Meeting

Monday, July 10, 2023 7:20 a.m.

Room 129 at Potter Site

1. Call to Order

President Joe Nicklas called the regular Board of Education meeting to order at 7:20 a.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 7:20 a.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 July 10, 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 June 12, 2023 Committee on American Civics hearing minutes and the June 12, 2023 regular meeting minutes as presented with a motion by Trustin Vrtatko 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 July 10, 2023 monthly Lunch and General Fund Claims as presented with a motion by Linda Shoemaker and a second by Royce McConnell.

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 July 10, 2023 monthly financial reports for all funds as presented with a motion by Royce McConnell and a second by Linda Shoemaker.

Tim Maas	Yes
Royce McConnell	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Yes
Quintin Wills	Yes

10. Special Recognition

11. Recognition of Visitors/Communication with the Public

12. New Business/Discussion Items

12.1. Board of Education Report(s)

12.2. K-6 Principal/AD Report

12.3. Superintendent/7-12 Principal Report

13. Action Items

13.1. Review, edit and take possible action to updates on policies 3001, 3003.1, 3004.1, 3036, 4003, 4045, 4059, 5003, 5004, 5035, 5045, 5049, 5052, 5062, 3059 (5063), 5064, 6003, 6004, 6025 and 6038 (new).

Motion Passed 6-0: To adopt stated policies 4003, 4045, 4059, 5003, 5004, 5035, 5045, 5049, 5052, 5062 change to option B, 5063) moved 3059, 5064, 6003, 6004, 6025 last paragraph and 6038 as amended with a motion by Linda Shoemaker and a second by Quintin Wills.

Tim Maas	Yes
Royce McConnell	Yes
Joe Nicklas	Yes
Linda Shoemaker	Yes
Trustin Vrtatko	Yes
Quintin Wills	Yes

13.2. Review and take action on the 23-24 milk bid.

Motion Passed 6-0: To approve the milk bid from Hiland Dairy for the 2023-2024 school year as presented 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

13.3. Review, discuss and set lunch prices for the 23-24 school year.

Motion Passed 6-0: To adopt the breakfast and lunch prices for the 2023-2024 school year as presented with a motion by Royce McConnell and a second by Linda Shoemaker.

	Breakfast	Lunch
K-6	\$1.25	\$2.60
7-12.	\$1.60	\$3.25
Staff	\$3.00	\$4.50
Guest	\$3.00	\$4.50
Milk	\$0.50	\$0.50
Seconds	K-6 - \$0.50	7-12 - \$1.00
K-12 Reduced Breakfast - \$0.30		
K-12 Reduced Lunch - \$0.40		
Tim Maas	Yes	
Royce McConnell	Yes	
Joe Nicklas	Yes	
Linda Shoemaker	Yes	
Trustin Vrtatko	Yes	
Quintin Wills	Yes	

13.4. Review and take possible action on curriculum purchase for ELA grades K - 8.

Motion Passed 6-0: To purchase the K-8 ELA curriculum from McGraw Hill for Wonders and Study Sync for \$70,327.68 for 2023-2024 school year 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

13.5. Review and take possible action on Apple Computer purchases.

Motion Passed 6-0: To approve the purchase of 17 computers from Apple totaling \$24,873 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

13.6. Set admission prices for activities for the 23-24 school year.

Motion Passed 6-0: To leave admission prices the same for the 2023-2024 school year as presented with a motion by Quintin Wills and a second by Royce McConnell.

High School activities - Adults \$5.00 Students \$4.00 (Potter-Dix students are free) and an activity pass for the year for \$30.00. Junior High activities are free to spectators. Preschool and people over 65 are also free.

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 July 10, 2023 regular Board of Education meeting at 9:02 a.m. and set the next regular Board of Education meeting for Monday August 14, 2023 at 7:00 p.m. at the Potter site.

President

Secretary