

Board of Education Regular Meeting

September 11, 2023 7:20 p.m.

Room 129 at Potter Site

1. Call to Order

President Joe Nicklas called the September 13, 2023 regular meeting to order at 7:20 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 7:20 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 September 11, 2023 regular meeting agenda 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

7. Previous Board Meeting(s) Minutes

Motion Passed 6-0: To approve the August 14, 2023 regular board of education meeting minutes as presented and the August 22, 2023 budget workshop session minutes as amended with a motion by Linda Shoemaker and a second by Tim Maas.

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 September 11, 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 September 11, 2023 monthly financial reports for all funds 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

10. Special Recognition

Motion Passed 6-0: To recognize the August Students of the month

- K - Evelyn Bowman
- 1 - Alex Hillyer
- 2 - Zeke Hutcherson
- 3 - Creed Klassen
- 4 - Dalton Deal
- 5 - Ainsley Juelfs
- 6 - Abby Dana
- 7 - Mateusz Murphy
- 8 - Gabe Thompson
- 9 - Tyler McManigal
- 10 - Kyle Lenstrom
- 11 - Jaxson Chase

12 - Jaxen Buettenback and to the Bus and Van drivers: Jenny Murphy, Wes Pelster, Tom Kielian, Ashly Anton, Becca Witherington, Jeff Kasten, and Walter Kielian 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

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/Activities Director Report

12.3. 7-12 Principal/Superintendent's Report

13. Action Items

13.1. Take action on the proposed 23-24 budget.

Motion Passed 6-0: To approve the 2023-2024 budget as presented with a motion by Tim Maas and a second by Royce McConnell.

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

13.2. Take action on the proposed 23-24 tax request.

Motion Passed 6-0: To approve the 2023-2024 tax request as presented and to set the mil levy to 0.787760 and the tax request \$2,930,719.00 with a motion by Quintin Wills 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 and take possible action on an early graduation request.

Motion Passed 6-0: To approve the early graduation request once requirements set forth by the Potter-Dix schools is complete 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

13.4. Consider approval of an overnight trip for the Senior Class.

Motion Passed 6-0: To approve the senior class trip from September 29th - October 1st in Rapid City, SD as presented with a motion by Trustin Vrtatko and a second by Linda Shoemaker.

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

13.5. Consider and take possible action about using the remaining ESSER III funds for the purchase of ELA K-8 McGraw Hill materials.

Motion Passed 6-0: To approve the ESSER III funds of \$61,630 to reimburse the purchase of the K-8 ELA curriculum materials from McGraw Hill 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

14. Adjournment

President Joe Nicklas adjourned the September 11, 2023 regular Board of Education meeting at 8:15 p.m. and set the next regular meeting for October 9, 2023 at 7:00 p.m. at the Dix site.

President

Secretary