Board of Education Regular Meeting

September 11, 2023 7:00 p.m. Room 129 at Potter Site

1. Call to Order

President Joe Nicklas called the September 13, 2023 regular meeting to order at 7:00 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. <u>Present Board Members:</u> 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 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

7. Recognition of Visitors/Communication with the Public

8. Action Items

8.1. Review and take possible action on whether to increase the school district's base growth percentage by up to 7 %.

Motion Passed 6-0: To approve the resolution to increase the school district's base growth percentage to determine its property tax request authority as provided with a motion by Tim Maas and a second by Quintin Wills.

Tim Maas Yes

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

9. Adjournment President Joe Nicklas adjourned the regular meeting at 7:10 p.m.

President

Secretary