Board of Education Regular Meeting

December 11, 2023 5:00 p.m.

Music Room Dix Site

**Attendance Taken at 5:00 p.m.**

Present Board Members:

Tim Maas

Royce McConnell

Joe Nicklas

Linda Shoemaker

Trustin Vrtatko

Quintin Wills

President Joe Nicklas called the December 11, 2023 regular meeting to order at 5:00 p.m. Below are the items on which the board voted.

**Motion Passed 6-0:** To approve the December 11, 2023 regular meeting agenda as presented with a motion by Trustin Vrtatko and a second by Tim Maas.

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

**Motion Passed 6-0:** To approve the December 11, 2023 monthly Lunch and General Fund Claims as presented with a motion by Trustin Vrtatko and a second by Royce McConnell.

**Motion Passed 6-0:** To approve the December 11, 2023 monthly financial reports for all funds as presented with a motion by Linda Shoemaker and a second by Royce McConnell.

**Motion Passed 6-0:** To recognize the Students of the Month for November 2023:

K - Mathew Ybarra

1 - Clara Hervey-Springsteen

2 - Haley Miller

3 - Payslee Whartman

4 - Micah Ramsey

5 - Hannah Murphy

6 - Keegan Gasseling

7- Devani Frerichs

8- Alexa Shoemaker

9 - John Dhooge

10 - Dylan Tabor

11 - Jaclyn Worth

12 - Madison Williamson

Play Production finished 3rd at State in Norfolk.

Dustin Tabor-Thank you for Driving the Props trailer to Norfolk.

Sterling Sam and Louie's Restaurant for the pizza for the High School Basketball teams after the Lone Star game.

D2-5 All District Football 1st Team Offense RB-Brayden Kasten End-Landon Gasseling

C-Caden McConnell Honorable Mention End-Dawsen Monheiser 1st Team Defense DL-Jaxen Buettenback DB-Dylan Tabor 2nd Team Defense DL-Logan Hottell Honorable Mention

DB-Layton Mossberg Special Teams Honorable Mention Kicker-Landon Gasseling

Nebraska 6-Man Coaches Association All-State Football 2nd Team Defense Jaxen Buettenback Offense-Honorable Mention Brayden Kasten, Landon Gasseling, Caden McConnell

Defense-Honorable Mention Dylan Tabor

NCPA FALL ACADEMIC ALL STATE Football: Brayden Kasten and Jaxen Buettenback

One-Acts: Jaxson Chase and Kolby LaBeau Volleyball: Hannah Kielian and Micayla McConnell with a motion by Quintin Wills and a second by Trustin Vrtatko.

**Motion Passed 6-0:** To approve the 22-23 Potter-Dix district report card as presented with a motion by Tim Maas and a second by Royce McConnell.

**Motion Tabled 6-0:** To table the contract with Hewgley and Associates Architect for roofing and drainage projects at both sites for one month with a motion by Royce McConnell and a second by Tim Maas.

**Motion Passed 6-0:** To approve the certified teaching contract for Ms. Elisa Smith for the second semester with a motion by Tim Maas and a second by Quintin Wills.

**Motion Passed 6-0:** To enter closed session at 5:56 p.m. to discuss Superintendent Contract with a motion by Quintin Wills and a second by Trustin Vrtatko.  All of which is clearly necessary for the prevention of needless injury to the reputation of an individual.  President Nicklas re-stated that closed session will only be used to discuss the Superintendent Contract.

**Motion Passed 6-0:** To reconvene into regular session at 6:14 p.m. with a motion by Trustin Vrtatko and a second by Royce McConnell.  President Nicklas re-stated that closed session was used only to discuss the Superintendent Contract, which is clearly necessary for the prevention of needless injury to the reputation of an individual.

**Motion Passed 6-0:** To extend the Superintendent Contract for one year for $137,500.00 starting July 1, 2024 for the 2024-2025 and 2025-2026 school years with a motion by Quintin Wills and a second by Trustin Vrtatko.

President Joe Nicklas adjourned the December 11, 2023 regular Board of Education meeting at 6:18 p.m. and set the next regular meeting for January 11, 2024 at 6:00 p.m. at the Potter site.

Claims paid are public record and can be viewed at either site Administrative offices. Locations are 303 Walnut St. Potter and 304 Horrum St. Dix.

Minutes of the meeting in their entirety can be viewed at [www.pdcoyotes.org](http://www.pdcoyotes.org/).