

Board of Education Regular Meeting

February 15, 2024 3:00 p.m.
Room 129 at Potter Site

1. Call to Order

President Joe Nicklas called the February 15, 2024 regular meeting to order at 3:00 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 3:00 p.m.

Present Board Members:

Tim Maas
Royce McConnell
Joe Nicklas
Trustin Vrtatko
Quintin Wills

Absent Board Member:

Linda Shoemaker

Motion Passed 5-0: To excuse Linda Shoemaker from the February 15, 2024 regular Board of Education meeting Passed with a motion by Tim Maas and a second by Trustin Vrtatko.

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

5. Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

6. Meeting Agenda

Motion Passed 5-0: To approve the February 15, 2024 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	Absent
Trustin Vrtatko	Yes

Quintin Wills Yes

7. Previous Board Meeting(s) Minutes

Motion Passed 5-0: To approve the January 11, 2024 regular board meeting minutes 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 Absent
Trustin Vrtatko Yes
Quintin Wills Yes

8. Monthly Claims

Motion Passed 5-0: To approve the February 15, 2024 monthly Lunch and General Fund Claims 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 Absent
Trustin Vrtatko Yes
Quintin Wills Yes

9. Monthly Financial Reports

Motion Passed 5-0: To approve the February 15, 2024 monthly financial reports for all funds 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 Absent
Trustin Vrtatko Yes
Quintin Wills Yes

10. Special Recognition

Motion Passed 5-0: To recognize the students of the month

K - Lynlee Collins
1 - Emaleigh Vrtatko
2 - DeAnna Buanteo
3 - Mary LaBeau
4 - Cooper Malone
5 - Katie Steele
6 - Gabbie Oleson
7 - Kiley Rusk
8 - Kayden Russell
9 - Alec Loghry
10 - AnnMarie Pease
11 - Dawsen Monheiser
12 - Hannah Kielian with a motion by Quintin Wills and a second by Royce McConnell.
Tim Maas Yes

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

11. Recognition of Visitors/Communication with the Public

Visitors:

Colt Alexander & Caden McConnell

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

Caden McConnell - Report on Work Study program that has been enacted this year.

13. Action Items

Motion Passed 5-0: To enter closed session at 3:40 p.m. to discuss K-6 Principal contract for 2024-2025 school year a motion by Trustin Vrtatko and a second by Royce McConnell. All of which is clearly necessary for the protection of the public interest in compliance with the law. President Nicklas re-stated that closed session will only be used to discuss the K-6 Principal contract for 2024-2025 school year.

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

Motion Passed 5-0: To reconvene into regular session at 3:50 p.m. with a motion by Royce McConnell and a second by Quintin Wills. President Nicklas re-stated that closed session was used only to discuss the K-6 Principal contract for 2024-2025 school year, which is clearly necessary for the protection of the public interest in compliance with the law and there was no action taken in closed session.

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

13.1. Discuss and take possible action on the K-6 Principal Contract for 2024-2025.

Motion Passed 5-0: To approve the contract for the K-6 Principal for the 2024-2025 school year with a motion by Tim Maas and a second by Trustin Vrtatko.

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

14. Adjournment

President Joe Nicklas adjourned the February 15, 2024 regular Board of Education meeting at 3:56 p.m. and set the next regular meeting for March 12, 2024 at 6:00 p.m. at the Dix site.

President

Secretary