

## **Board of Education Regular Meeting**

July 11, 2024 7:15 a.m.  
Room 129 at Potter Site

### **1. Call to Order**

President Joe Nicklas called the July 11, 2024 regular meeting to order at 7:15 a.m. Below are the items on which the board voted.

### **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 7:15 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 11, 2024 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 June 10, 2024 regular board meeting minutes as presented with a motion by Quintin Wills and a second by Royce McConnell.

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 11, 2024 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 July 11, 2024 monthly financial reports for all funds as presented with a motion by Quintin Wills and a second by Trustin Vrtatko.

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

### **10. Recognition of Visitors/Communication with the Public**

#### Visitors:

Brianna DeWitt, Cory Michelman

### **11. New Business/Discussion Items**

#### **11.1. Board of Education Report(s)**

#### **11.2. K-6 Principal/Activities Director Report**

#### **11.3. 7-12 Principal/Superintendent's Report**

### **12. Action Items**

**12.1. Discuss, consider and take all necessary action to adopt a resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to 7%.**

**Motion Tabled 6-0:** Tabled until the next meeting for a resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to 7% Tabled with a motion by Trustin Vrtatko and a second by Royce McConnell.

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

Quintin Wills            Yes

**12.2. Discuss, consider, take all necessary action to approve ALICAP Insurance Quote**

**Motion Passed 6-0:** To approve ALICAP Insurance Quote \$70,568.00 with a motion by Tim Maas and a second by Linda Shoemaker.

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

**12.3. Discuss and set 2024-2025 lunch prices.**

**Motion Passed 6-0:** To approve and set the breakfast and lunch prices for 2024-2025 and the additional a la carte items and salad bar as presented with a motion by Quintin Wills and a second by Tim Maas.

	<b>Breakfast</b>	<b>Lunch</b>
K-6	\$1.50	\$3.00
7-12.	\$2.00	\$3.50
Staff	\$4.00	\$5.00
Adult/Guest	\$4.00	\$5.00
Milk	\$0.75	\$0.75
Seconds (Main Item Only)	K-6 - \$0.75.	7-12 - \$1.50
Seconds on a la carte items/Side items	- 0.50	
Salad Bar without meal purchase	- \$2.00	
K-12 REDUCED BREAKFAST	- 30¢	
K-12 REDUCED LUNCH	- 40¢	

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

**12.4. Review, discuss and consider required and recommended policy changes for the 24-25 school year.**

**Motion Tabled 6-0:** To table the revision of Policy #5035 and #5049 indefinitely Tabled with a motion by Quintin Wills and a second by Trustin Vrtatko.

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

**Motion Passed 6-0:** To approve policies #2006, #2008, #2009, #3003.1, #3004.1, #3011, #3017, #3032, #3053, #3057, #4011, #4053, #5001 non-traditional approach, #5004 #5005 option 1, #5008, #5052, #6031, #6036, #6039, #6041, and #6042 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

**12.5. Review Policy 5054 - Bullying Policy**

**Motion Passed 6-0:** To approve Policy # 5054 - Student Bullying as presented 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

**12.6. Discuss and take possible action on moving funds to the Depreciation Fund for replacement of vehicles, replacement of computers or HVAC replacement.**

**Motion Passed 6-0:** To approve to move CD #3098 to the depreciation fund for replacements of vehicles or HVAC with a motion by Tim Maas 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. Adjournment**

President Joe Nicklas adjourned the regular meeting at 9:20 a.m. and set the next regular Board of Education meeting for Monday August 12, 2024 at 7:00 p.m. at the Dix site.

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President

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Secretary