

Board of Education Regular Meeting

Monday, May 13, 2019

Conference Room at Potter Site
303 Walnut
Potter, NE 69156-0189

Attendance Taken at 7:01 PM

Present Board Members:

Bryan Herboldsheimer:	Present
Tim Maas:	Present
Royce McConnell:	Present
Keri Mendoza:	Present
Joe Nicklas:	Present
Linda Shoemaker:	Absent

1. Call to Order

2. Publication of Meeting

3. Open Meetings Act

4. Roll Call

5. Pledge of Allegiance

6. Consent Agenda

6.1. Meeting Agenda

6.2. Previous Board Meeting(s) Minutes

6.3. Monthly Claims

6.4. Monthly Financial Reports

6.5. Special Recognition

7. Recognition of Visitors/Communication with the Public

8. New Business/Discussion Items

8.1. Board of Education Report(s)

8.2. Activities Director Report

8.3. 7-12 Principal's Report

8.4. Superintendent's Report

8.5. Review Policy Series 1000 and 2000

9. Action Items

9.1. Review, consider, and take action on resignation of and settlement agreement with Jane Brown.

9.2. Review, consider, and take action on the nonrenewal of the employment of Jerry Brown due to a reduction in force.

9.3. Review, consider, and take action on the nonrenewal of the employment of Nancy Bunner.

9.4. Consider Ryan Mumm resignation.

9.5. Consider Larry Baker as 7-12 Principal/Activities Director for 2019-20 school year.

9.6. Consider Alyssa Lewark as an Agriculture Education Instructor and FFA sponsor for the 2019-20 school year.

9.7. Consider Rachel Lee as the 3rd grade teacher for the 2019-20 school year.

9.8. Consider the proposed 2019-20 Calendar.

10. Adjournment

President

Secretary