

Board of Education Regular Meeting

Tuesday, March 15, 2022

Library at Potter Site
303 Walnut
Potter, NE 69156-0189

Attendance Taken at

Present Board Members:

Tim Maas:	Absent
Royce McConnell:	Present
Keri Mendoza:	Present
Joe Nicklas:	Present
Linda Shoemaker:	Present
Trustin Vrtatko:	Present

1. Call to Order

2. Publication of Meeting

3. Open Meeting Act

4. Roll Call

5. Pledge of Allegiance

6. Meeting Agenda

7. Previous Board Meeting(s) Minutes

8. Monthly Claims

9. Monthly Financial Reports

10. Special Recognition

11. Recognition of Visitors/Communication with the Public

12. New Business/Discussion Items

12.1. Board of Education Report(s)

12.2. Activities Director Report

12.3. 7-12 Principal's Report

12.4. Superintendent's Report

13. Action Items

13.1. Consider, Discuss, and Take any Necessary Action to Rescind Approval of Heartland Roofing Completing Work at Dix Site.

13.2. Consider, Discuss, and Take Any Necessary Action on Joseph Hewgley & Associates as the District's Architectural Firm

13.3. Consider, Discuss, and Take and Necessary Action regarding Hewgley and Associates Proposal to Replace/Repair Roof at Dix Site.

13.4. Consider, Discuss, and Take any Necessary Action Regarding Resignation of Garrett Stricklin

13.4.1. Consider, Discuss, and Take any Necessary Action Regarding Resignation of Mariah Jessen

13.5. Consider, Discuss, and Take any Necessary Action on M&S Drilling Incorporated Gym Floor Advertising Agreement

13.6. Consider, Discuss, and Take any Necessary Action to Approve Gym Floor Logo and Advertisements.

13.7. Consider, Discuss, and Take any Necessary Action Regarding Mrs. Sarah Deeds' Certificated Contract

13.8. Consider, Discuss, and Take any Necessary Action on Van Quotes

13.9. Consider, Discuss and Take any Necessary Action on Substitute Teacher Pay

13.10. Consider, Discuss, and take any necessary Action on Classified Staff Compensation

13.11. Consider, Discuss, and Take any Necessary Action Regarding Principal Compensation

13.12. Consider, Discuss, and Take any Necessary action Regrading Donkey Basketball Fundraiser.

14. Adjournment

President

Secretary