

Board of Education Regular Meeting

Monday, September 12, 2022

Room 129 at Potter Site
303 Walnut
Potter, NE 69156-0189

Attendance Taken at

Present Board Members:

Tim Maas:	Present
Royce McConnell:	Present
Keri Mendoza:	Absent
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

Potter-Dix Elementary Students of the Month

K - Alex Hillyer

1 - Ezekiel Hutcherson

2 - Kamden Monheiser

3 - Krickett Shoemaker

4 - Brooks Frerichs

5 - Ryan LaBeau

6 - Devani Frerichs

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. Take action on the amended contract for Courtney Stegman.

13.2. Review, discuss and take possible action on disposal and/or sale of district surplus items.

13.3. Take action on the 22-23 budget.

13.4. Take action on the 22-23 tax request.

14. Adjournment

President

Secretary