

Board of Education Regular Meeting

Monday, November 14, 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:	Present
Joe Nicklas:	Present
Linda Shoemaker:	Present
Trustin Vrtatko:	Absent

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 - Dix site Students of the Month

K - Cyada Franzen

1 - Jarrett Pelster

2 - Creed Klassen

3 - Dalton Deal

4 - Hannah Murphy

5 - Giacomo Varra

6 - Rave Carson

For help around the Potter campus, especially with home football playoff games - M and S

Drilling and Aaron Godfrey from the Village of Potter.

Potter-Dix bus drivers - Ashly Anton, Laurie Kozusko, Walter Kielian, Jenny Murphy, Wes Pelster, and Jeff Kasten + Nicole Reeve for helping get drivers organized and bus med and body fluid kits updated.

Rena Monheiser for her diligent work on the audit and answering ALL of my and the auditors' questions with patience and understanding.

Football coaches, Dale Frerichs, Austin Coffman and Jake Christensen for taking care of the football field during the summer and football season.

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/K-6 Principal's Report

13. Action Items

13.1. FFA Report on National Convention

13.2. Review the itinerary and take possible action on a Senior Class trip.

13.3. Review and take possible action on the Potter-Dix School District audit.

13.4. Set date and time for the December Board meeting.

13.5. Review and take action on Superintendent Evaluation.

14. Adjournment

President

Secretary