

## **Board of Education Regular Meeting**

Monday, December 11, 2023

Dix Site  
304 Horrum St.  
Dix, Nebraska 69133

### **Attendance Taken at**

#### Present Board Members:

Tim Maas:	Present
Royce McConnell:	Present
Joe Nicklas:	Present
Linda Shoemaker:	Present
Trustin Vrtatko:	Present
Quintin Wills:	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**

#### **Students of the Month for November**

**K - Mathew Ybarra**

**1 - Clara Hervey-Springsteen**

**2 - Haley Miller**

**3 - Payslee Whartman**

**4 - Micah Ramsey**

**5 - Hannah Murphy**  
**6 - Keegan Gasseling**

**7- Devani Frerichs**  
**8- Alexa Shoemaker**  
**9 - John Dhooge**  
**10 - Dylan Tabor**  
**11 - Jaclyn Worth**  
**12 - Madison Williamson**

**Play Production finished 3rd at State in Norfolk.**

**Dustin Tabor-Thank you for Driving the Props trailer to Norfolk.**

**Sterling Sam and Louie's Restaurant for the pizza for the High School Basketball teams after the Lone Star game.**

**D2-5 All District Football 1st Team Offense RB-Brayden Kasten End-Landon Gasseling C-Caden McConnell Honorable Mention End-Dawsen Monheiser 1st Team Defense DL-Jaxen Buettenback DB-Dylan Tabor 2nd Team Defense DL-Logan Hottell Honorable Mention DB-Layton Mossberg Special Teams Honorable Mention Kicker-Landon Gasseling Nebraska 6-Man Coaches Association All-State Football 2nd Team Defense Jaxen Buettenback Offense-Honorable Mention Brayden Kasten Landon Gasseling Caden McConnell Defense-Honorable Mention Dylan Tabor**

**NCPA FALL ACADEMIC ALL STATE Football: Brayden Kasten and Jaxen Buettenback One-Acts: Jaxson Chase and Kolby LaBeau Volleyball: Hannah Kielian and Micayla McConnell .**

**11. Recognition of Visitors/Communication with the Public**

**12. New Business/Discussion Items**

**12.1. Board of Education Report(s)**

**12.2. K-6 Principal/Activities Director Report**

**12.3. 7-12 Principal/Superintendent's Report**

**13. Action Items**

**13.1. Review and take possible action on the 22-23 District Report Card.**

**13.2. Consider, discuss and take possible action on contracting with Hewgley and Associates for roofing and drainage projects.**

**13.3. Discuss and take action on a Certified Teaching Contract for Elisa (Elly) Smith. Miss Smith will be teaching 2nd grade if approved.**

**13.4. Discuss and take possible action on the Superintendent's Contract.**

**14. Adjournment**

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President

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Secretary