

Board of Education Regular Meeting

Monday, December 9, 2024

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

Attendance Taken at

Present Board Members:

| | |
|------------------|---------|
| Tim Maas: | Present |
| Royce McConnell: | Present |
| Joe Nicklas: | Present |
| Linda Shoemaker: | Absent |
| 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

Student of the Month

K-Tulsa Pelster

1- Addison Deal

2-Clara Hervey-Springsteen

3-Jarrett Pelster

4-Creed Klassen

5-Emerson Frerichs

6-Cienna Tabor

7-Troy Sharples

8-Mateusz Murphy

9-Giorgetta Varra
10-Skyler LaBeau
11-Layton Mossberg
12-Jaxson Chase

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

Handouts will be available regarding our state reporting and current scores.

13. Action Items

13.1. Discuss and take possible action on an overnight trip to Crete, Nebraska for Doane Honor Choir on January 5 and possibly 6, depending on schedule.

13.2. Discuss, consider and take action on the proposed resignation of Chari Mohr.

13.3. Discuss, consider and take action on the proposed resignation of Pam Haack.

13.4. Review and take possible action on Policy 2008 and 3004.1.

13.5. Discuss, consider, and take action on the proposed resignation of Brianna DeWitt.

13.6. Consider and take possible action on the Superintendent's Contract for the 25-26 School Year.

14. Adjournment

President

Secretary