

## **Board of Education Regular Meeting**

Monday, June 9, 2025

Dix Site  
304 Horrum St.  
Dix, Nebraska 69133

### **Attendance Taken at**

#### Present Board Members:

Colt Alexander:	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**

#### **State Track - Drew Jeppson**

#### **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, discuss and consider approval of the milk bid for the 25-26 school year.**

**13.2. Review, discuss and consider approval of the propane bid for the 25-26 school year.**

**13.3. Review, discuss and consider the purchase of a vehicle from Maddox Motors for \$24,900.**

**13.4. Consider and take possible action on approving signers at the Potter State Bank for the Lois Gustafson Memorial Scholarship Fund. The signers would be Chris Arent and Lance Howitt from Potter-Dix Schools. Don Gustafson would represent the family**

**13.5. Review, discuss and consider the purchase of 3M security film from Tint Revolution to cover all door and entryway windows at both Potter and Dix for \$21,600.**

**13.6. Discuss, consider and take action on the proposed resignation of Superintendent Chris Arent, at the end of his current contract, on June 30, 2026.**

**14. Adjournment**

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President

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Secretary