

Board of Education Regular Meeting

Tuesday, August 12, 2025

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

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

Our summer workers:

**Wes Pelster
Cooper Kasten
Dan Murphy
Jenny Murphy
Amy McManigal
Krista Deal**

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. Consider and take possible action on the addition of wrestling as a winter sport.

13.2. Review policy 5054 - Bullying policy

13.3. Review policy 5052 - Wellness Policy.

13.4. Review, consider and take action on Policy 5003 - Admission of Part Time Students

13.5. Review, consider and take action on Policy 6025 - Student electronic devices.

13.6. Review, consider and take possible action on lunch prices for the 25-26 school year.

13.7. Review, consider and take possible action on the Option Enrollment Resolution.

13.8. Discuss, consider and take all necessary action to adopt a resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to 7%.

13.9. Review, discuss and consider approval of the student, staff and activity handbooks for the 2025-2026 school year.

13.10. Consider moving money into the depreciation account for the purpose of HVAC replacement, van/bus replacement and/or roofing replacement.

13.11. Consider and take possible action on the contract for Mr. Joshua Stinson for the 7-12 ELA position.

14. Adjournment

President

Secretary