

## **Board of Education Regular Meeting**

Thursday, December 11, 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:	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**

#### November Student of the Month

**K-NA**

**1-NA**

**2-Emily Halstead**

**3-Michael Gadway**

**4-Zeke Hutcherson**

**5-Payslee Whartman**

**6-Dalton Deal**

**7-Claire Villalobos**

**8-Ryan LaBeau**

**9-Valerie Pease**

**10-Callen McConnell**

**11-Skyler LaBeau**

**12-Kaitlyn Nicklas**

**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. Discuss, consider, and take action on the proposed resignation of Lance Howitt.**

**14. Adjournment**

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President

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Secretary