

**January Board Meeting**  
Thursday, January 15, 2015  
High School Library  
303 Walnut  
Potter, NE 69156-0189

**Attendance Taken at**  
Present Board Members:

Valerie Ball: Present  
Lori Biesecker: Present  
Donna Juelfs: Present  
Chandell Oleson: Present  
Mike Rotert: Present  
Claire Smith: Present

**1. Call To Order**

**2. Open Meeting Act**

**3. Roll Call**

**4. Publication of Meeting**

**5. Pledge of Allegiance**

**6. Board Reorganization**

**6.1. Appoint Temporary Chair**

**6.2. Nominations for President**

**6.3. Nominations for Vice-President**

**6.4. Nominations for Secretary**

**6.5. Nominations for Treasurer**

**6.6. Oath of Office**

**6.7. Committee Appointees: Americanism, Negotiations, Transportation, Building & Grounds, School Cancellation, Finance and Foundation.**

**6.8. Designees for the 2015 year: Depository, Newspaper(s), Emergency Outlets, Legal Counsel, Auditors.**

**7. Consent Agenda**

**7.1. Approve Previous Board Meeting Minutes**

**7.2. Approve Financial Claims Report**

**7.3. Invest Funds at The Potter State Bank**

**7.4. Recognize the Students of the Month**

**8. Financial Reports as submitted by the Superintendent**

**8.1. General, Building, Depreciation and CDs Funds**

**9. Recognition of Visitors**

**9.1. Teachers**

**9.2. Students**

**9.3. Public**

**9.3.1. Leah Evans**

**10. Principal's/AD Report**

**11. Unfinished Business**

**11.1. Building Improvement**

**11.2. Board Retreat**

**11.3. Master Contract**

**12. New Business**

**12.1. Concession's Resignation and Approve New Contract**

**12.2. Signing Representative**

**12.3. Letters of Intent**

**12.4. Legislative Update**

**12.5. Education Forum**

**13. Next Board Meeting**

**14. Adjournment**

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President

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Secretary