

## **Board of Education Special Meeting**

October 24, 2018

Conference Room at Potter Site

### **1. Call to Order**

President Lori Biesecker called the October 24, 2018 special meeting of the Potter-Dix Schools Board of Education to order @ 7:00 P.M.

### **2. Publication of Meeting**

President Lori Biesecker stated that the notice of the meeting was posted in the Sidney Sun-Telegraph and Western Nebraska Observer.

### **3. Open Meeting Act**

President Lori Biesecker pointed out that the Open Meetings Act was posted on the conference room wall.

### **4. Roll Call**

#### **Attendance Taken at 7:00 P.M.**

##### Present Board Members:

Lori Biesecker

Bryan Herboldsheimer

Tim Maas

Royce McConnell

Chandell Oleson

Mike Rotert

##### Visitors:

Dwayne Cook, Sarah Deeds, Corrie Miller, Peg Nelson, Vern Nelson, Dean Nielsen, Tonia Nielsen, Mel Rotert, Linda Shoemaker, Shawn Shoemaker, Matthew Smith, Amy Williams

### **5. Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

### **6. Special Meeting Agenda**

Motion Passed 6-0: To adopt the special meeting agenda as presented Passed with a motion by Tim Maas and a second by Bryan Herboldsheimer.

Lori Biesecker                      Yes

Bryan Herboldsheimer            Yes

Tim Maas                              Yes

Royce McConnell                 Yes

Chandell Oleson                    Yes

Mike Rotert                          Yes

### **7 Action Items**

**7.1 Strategy session to discuss litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body and to receive legal advice from the school district's attorney (Discussion likely to be held in closed session).**

**7.2 Strategy session to discuss personnel procedures and to receive legal advice from the school district's attorney (Discussion likely to be held in closed session).**

**7.3 Evaluate job performance of school employee(s) (At least a portion of that discussion may be held in closed session).**

**Motion Passed 6-0:** To enter in to closed session at 7:02 p.m. to conduct a strategy session to discuss litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body and to receive legal advice from the school district’s attorney and also protect the public’s interest and to maintain attorney- client privilege; to conduct a strategy session to discuss personnel procedures and to receive legal advice from the school district’s attorney and also protect the public’s interest and to maintain attorney- client privilege, to evaluate the job performance of a school employee and prevent needless injury to the employee’s reputation and to protect the public interest with a motion by Mike Rotert and a second by Chandell Oleson.

Lori Biesecker	Yes
Bryan Herboldsheimer	Yes
Tim Maas	Yes
Royce McConnell	Yes
Chandell Oleson	Yes
Mike Rotert	Yes

**Motion Passed 6-0:** To reconvene into open session at 8:44 p.m. with a motion by Mike Rotert and second by Royce McConnell. President Biesecker re-stated that closed session was only to discuss to conduct a strategy session to discuss litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body and to receive legal advice from the school district’s attorney and also protect the public’s interest and to maintain attorney- client privilege; to conduct a strategy session to discuss personnel procedures and to receive legal advice from the school district’s attorney and also protect the public’s interest and to maintain attorney- client privilege, to evaluate the job performance of a school employee and prevent needless injury to the employee’s reputation and to protect the public interest.

Lori Biesecker	Yes
Bryan Herboldsheimer	Yes
Tim Maas	Yes
Royce McConnell	Yes
Chandell Oleson	Yes
Mike Rotert	Yes

**7.4 Accept employee resignation**

**Motion Passed 6-0:** To accept the resignation of Mike Williams effective June 30, 2018 with a motion by Tim Maas and a second by Bryan Herboldsheimer.

Lori Biesecker	Yes
Bryan Herboldsheimer	Yes
Tim Maas	Yes
Royce McConnell	Yes
Chandell Oleson	Yes
Mike Rotert	Yes

**7.5 Discuss, consider, and take action regarding possible notice for employment contract renewal, nonrenewal, or cancellation.**

**Motion Passed 5-1:** To direct the board secretary to deliver the notice of the possible cancellation of the Superintendent’s contract with a motion by Chandell Oleson and a second by Royce McConnell.

Lori Biesecker	Yes
Bryan Herboldsheimer	No
Tim Maas	Yes

Royce McConnell	Yes
Chandell Oleson	Yes
Mike Rotert	Yes

**8.1 Adjournment**

**Motion Passed 6-0:** To adjourn the October 24, 2018 special Board of Education meeting at 8:45 p.m. with a motion by Tim Maas and a second by Chandell Oleson.

Lori Biesecker	Yes
Bryan Herboldsheimer	Yes
Tim Maas	Yes
Royce McConnell	Yes
Chandell Oleson	Yes
Mike Rotert	Yes

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President

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Secretary