# Board of Education Special Meeting

April 1, 2019 Conference

Potter Site Conference Room

7:00 pm

# Call to Order

President Tim Maas called the April 1, 2019 special meeting of the Potter-Dix Schools BOE to order at 7:00 p.m.

1. **Publication of Meeting**

President Tim Maas stated that notice of the meeting was published in Potter and Dix.

1. **Open Meeting Act**

President Tim Maas pointed out that the Open Meetings Act was posted in the Conference Room.

1. **Roll Call**

# Attendance Taken at 7:00 pm

Present Board Members:

Bryan Herboldsheimer

Tim Maas

Royce McConnell

Joe Nicklas

Absent Board Members:

Keri Mendoza

Linda Shoemaker

**Motion Passed 4-0:** To excuse Keri Mendoza and Linda Shoemaker from the April 1, 2019 special Board Meeting with a motion by Royce McConnell and a second by Bryan Herboldsheimer.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Absent

Visitors:

Jim Johnson, Karee Klassen, and Trustin Vrtatko

# Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

1. **Special Meeting Agenda**

**Motion Passed 4-0:** To approve the April 1, 2019 special Board of Education meeting agenda as presented with a motion by Joe Nicklas and a second by Royce McConnell.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Absent

# Special Meeting Information/Discussion

1. **Action Items**
	1. **Agricultural Education/FFA Program**

**Motion Passed 4-0:** To implement an Agricultural Education and FFA program for the 2019-2020 school year and to reduce the Industrial Technology program from 1.0 FTE to 0.0 FTE passed with a motion by Joe Nicklas and a second by Royce McConnell.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Absent

# World Strides Trip

**Motion Passed 4-0:** To approve the organization and participation in the WorldStrides Program trip for the 2019- 2020 school year passed with a motion by Bryan Herboldsheimer and a second by Tim Maas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Absent

# Policy Service

**Motion Passed 4-0:** To use KSB School Law as our Policy Service for the 2019-2020 school year. Passed with a motion by Bryan Herboldsheimer and a second by Joe Nicklas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Absent

# Adjournment

**Motion Passed 4-0:** To adjourn the April 1, 2019 special Board of Education meeting at 7:34 pm with a motion by Royce McConnell and a second by Joe Nicklas.

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Absent

Joe Nicklas Yes

Linda Shoemaker Absent

President

Secretary