**Board of Education Special Meeting**

August 27, 2018

Conference Room at Potter Site

**1. Call to Order**

**President Lori Biesecker called the August 27, 2018 special meeting of the Potter-Dix Schools Board of Education to order @ 7:30 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 7:30 P.M.**

Present Board Members:

Lori Biesecker

Bryan Herboldsheimer

Tim Maas

Royce McConnell

Mike Rotert

Absent Board Member:

Chandell Oleson

**Motion Passed 5-0:** To excuse Chandell Oleson from the August 27th, 2018 Special Board Meeting with a motion by Mike Rotert and a second by Royce McConnell.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Mike Rotert Yes

**5. Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

**6. Special Meeting Agenda**

Motion Passed 5-0: To adopt the special meeting agenda as presented Passed with a motion by Mike Rotert and a second by Bryan Herboldsheimer.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Mike Rotert Yes

**7. Special Meeting Information/Discussion**

**7.1. Board Policy #5008 - Attendance**

**7.2. 2018-19 Budget**

**8. Action Items**

**8.1. Bus Driver Pay Index**

**Motion Passed 5-0:** To approve the bus driver pay index as presented with a motion by Lori Biesecker and a second by Royce McConnell.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Mike Rotert Yes

**8.2. Waiver Attorney-Client Privilege For State Auditor Reponse**

**Motion Passed 5-0:** To waive the Attorney-Client privilege in reference to the school's response to a complaint filed with the State Auditor's Office with a motion by Tim Maas and a second by Bryan Herboldsheimer.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Mike Rotert Yes

**8.3. Option Enrollment Waiver**

**No Action Taken:** Towaive Board Policy #5006 and accept the option enrollment application for Dylan Tabor.

**9. Adjournment**

**Motion Passed 5-0:** To adjourn the August 27, 2018 special Board of Education meeting at 8:37 p.m. with a motion by Mike Rotert and a second by Bryan Herboldsheimer.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Tim Maas Yes

Royce McConnell Yes

Mike Rotert Yes

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President

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Secretary