**Board of Education Special Meeting** February 13, 2019

Potter Site Conference Room

3:00 p.m.

1. **Call to Order**

President Tim Maas called the February 13, 2019 special meeting of the Potter-Dix Schools BOE to order at 3:00 p.m.

1. **Publication of Meeting**

President Tim Maas stated that notice of the meeting was published in the Sidney Sun-Telegraph and the Western Nebraska Observer

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 3:00 p.m.**

Present Board Members:

Bryan Herboldsheimer

Tim Maas

Royce McConnell

Keri Mendoza

Joe Nicklas

Linda Shoemaker (Present Via Zoom)

1. **Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

1. **Special Meeting Agenda**
2. **Special Meeting Information/Discussion**
	1. **Finalist Selection**

Motion Passed 5-0: To enter into closed session at 3:13 pm to prevent possible needless

injury to the reputation of candidate Patrick Cullen and other reasons allowed by law with a motion by Joe Nicklas and a second by Bryan Herboldsheimer.

 Reconvene to open session at 3:21 p.m.

Motion Passed 5-0: To enter into closed session at 3:25 pm to prevent possible needless injury to the reputation of candidate Adam Patrick and other reasons allowed by law with a motion by Bryan Herboldsheimer and a second by Royce McConnell.

 Reconvene to open session at 3:34 p.m.

Motion Passed 5-0: To enter into closed session at 3:45 pm to prevent possible needless injury to the reputation of candidate Brian Redinger and other reasons allowed by law with a motion by Royce McConnell and a second by Keri Mendoza.

Reconvene to open session at 4:04 p.m.

Motion Passed 5-0: To enter into closed session at 4:10 pm to prevent possible needless injury to the reputation of candidate Russell Gade and other reasons allowed by law with a motion by Joe Nicklas and a second by Bryan Herboldsheimer.

Reconvene to open session at 4:14 p.m.

Motion Passed 5-0: To enter into closed session at 4:17 pm to prevent possible needless

injury to the reputation of candidate Nick Mumm and other reasons allowed by law with a

motion by Bryan Herboldsheimer and a second by Royce McConnell.

Reconvene to open session at 4:22 p.m.

Motion Passed 5-0: To enter into closed session at 4:26 pm to prevent possible needless injury to the reputation of candidate Sandra Short and other reasons allowed by law with a motion by Royce McConnell and a second by Keri Mendoza.

 Reconvene to open session at 4:34 p.m.

Motion Passed 5-0: To enter into closed session at 5:22 pm to prevent possible needless injury to the reputation of the candidates and other reasons allowed by law with a motion by Keri Mendoza and a second by Joe Nicklas.

 Reconvene to open session at 5:51 p.m.

* 1. **Pre-interview Discussion**
1. **Action Items**

Motion Passed 5-0: To select the following finalists Patrick Cullen, Henry Eggert, Adam Patrick, and Brian Redinger and authorize the search consultants to contact designated alternates with a motion by Bryan Herboldsheimer and a second by Royce McConnell.

1. **Adjournment**

Motion Passed 5-0: To adjourn the February 13, 2019 special meeting at 6:52 p.m. with a motion by Joe Nicklas and a second by Keri Mendoza.

President

Secretary