

Board of Education Special Meeting
July 2, 2018
Potter Site Conference Room

Present Board Members:

Lori Biesecker
Bryan Herboldsheimer
Royce McConnell
Chandell Oleson
Mike Rotert

Vice President Bryan Herboldsheimer called the July 2, 2018 special meeting of the Potter-Dix Schools Board of Education to order at 7:41 pm

Motion passed 5-0: To enter closed session at 7:44 pm to receive, consider, and discuss legal advice from the school district's attorney regarding a board member resignation in order to protect the public's interest and to maintain attorney/client privilege with a motion by Chandell Oleson and a second by Lori Biesecker.

Motion passed 5-0: To reconvene into regular session at 8:42 pm. Vice President Bryan Herboldsheimer re-stated that closed session was used only to receive, consider, and discuss legal advice from the school district's attorney regarding a board member resignation with a motion by Mike Rotert and a second by Royce McConnell.

Motion passed 5-0: To accept the resignation of Donna Juelfs from the Potter-Dix Board of Education effective June 25, 2018 with a motion by Royce McConnell and a second by Mike Rotert.

Motion passed 4-0-1 with Biesecker abstaining: To nominate Lori Biesecker for President with a motion by Royce McConnell and a second by Mike Rotert.

Motion passed 5-0: To adjourn the July 2, 2018 special Board of Education meeting at 8:52 pm with a motion by Mike Rotert and a second by Royce McConnell.