# Board of Education Special Meeting

March 30, 2020 7:00 p.m.

Gym at Potter Site

# Call to Order

President Tim Maas called the March 30, 2020 special meeting of the Potter-Dix Schools BOE to

# order at 7:00 pm.

1. **Publication of Meeting**

President Tim Maas stated the meeting was published in both communities of Potter, Dix, and also on FaceBook and Twitter.

1. **Open Meeting Act**

President Tim Maas stated the Open Meetings Act Law was posted in the gym.

1. **Roll Call**

# Attendance Taken at 7:00 p.m.

Present Board Members:

Bryan Herboldsheimer – Present at 7:09 p.m.

Tim Maas

Royce McConnell

Keri Mendoza

Joe Nicklas

Linda Shoemaker

1. **Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

1. **Recognition of Visitor/Communication with Public**

Renae Monheiser, Shirley Skaja, Shelly Tallmage, Ted Vakoc, Karen Wiekhorst

1. **Special Meeting Agenda**

**Motion Passed 5-0:** To adopt the special meeting agenda as presented with a motion by Keri Mendoza and a second by Joe Nicklas.

Bryan Herboldsheimer Absent

Tim Maas Yes

Royce McConnell Yes

Keri Mendoza Yes

Joe Nicklas Yes

Linda Shoemaker Yes

# Action Items

* 1. **Approve "Return to Work Agreement" for Classified Staff**

 **Motion Passed 5-0-1 with Maas Abstaining:** To approve the Return to Work agreement

 during COVID-19 closure # 2 for classified staff as presented with a motion by Joe Nicklas

 and a second by Keri Mendoza.

 Bryan Herboldsheimer Yes

 Tim Maas Abstain

 Royce McConnell Yes

 Keri Mendoza Yes

 Joe Nicklas Yes

 Linda Shoemaker Yes

# Adjournment

# President Tim Maas adjourned the special Board of Education meeting at 7:19 p.m.

President

Secretary