

Board of Education Retreat/Work Session  
May 14, 2018  
4:00 pm  
Potter Site Library

**1. Call to Order**

President Donna Juelfs called the May 14, 2018 retreat/work session of the Potter-Dix Schools BOE to order at 4:11 pm

**2. Publication of Meeting**

President Donna Juelfs stated that notice of the retreat/work session was published in the Sidney Sun Telegraph and the Western Nebraska Observer.

**3. Open Meetings Act**

President Juelfs pointed out that the Open Meetings Act was posted on the Library wall.

**4. Roll Call**

**Attendance taken at 4:11 pm**

Present Board Members:

Lori Biesecker	Present
Bryan Herboldsheimer	Absent-Arrived at 4:27
Donna Juelfs	Present
Royce McConnell	Present
Chandell Oleson	Present
Mike Rotert	Present

**5. Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

**6. Retreat/Work Session Agenda**

**Motion passed 5-0:** To approve the retreat/work session agenda as presented with a motion by Mike Rotert and a second by Lori Biesecker

Lori Biesecker:	Yes
Bryan Herboldsheimer	Absent
Donna Juelfs	Yes
Royce McConnell	Yes
Chandell Oleson	Yes
Mike Rotert	Yes

**7. Retreat/Work Session Discussion Items**

1. Danielson Instructional Model training update
2. Cost savings ideas
3. Board of Education goals for 2018

**Motion passed 6-0:** To adjourn the May 14, 2018 retreat/work session at 7:10 pm with a motion by Lori Biesecker and a second by Chandell Oleson.

Lori Biesecker:	Yes
Bryan Herboldsheimer	Yes
Donna Juelfs	Yes
Royce McConnell	Yes
Chandell Oleson	Yes
Mike Rotert	Yes

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President

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Secretary