Board of Education Special Meeting

September 21, 2018

Potter Site Conference Room

7:00 am

Present Board Members

Lori Biesecker

Tim Maas

Royce McConnell

Chandell Oleson

President Lori Biesecker called the September 21, 2018 special Board of Education meeting of the Potter-Dix Schools to order at 7:00 am. Following are the meeting items on which the board voted.

**Motion passed 4-0:** To excuse Bryan Herboldsheimer and Mike Rotert from the September 21, 2018 special Board of Education meeting with a motion by Tim Maas and a second by Chandell Oleson.

Lori Biesecker Yes

Tim Maas Yes

Royce McConnell Yes

Chandell Oleson Yes

**Motion passed 4-0:** To approve the September 21, 2018 special Board of Education meeting agenda as presented with a motion by Chandell Oleson and a second by Royce McConnell.

Lori Biesecker Yes

Tim Maas Yes

Royce McConnell Yes

Chandell Oleson Yes

**Motion passed 3-1 with Oleson voting No:** To uphold the Superintendent’s decision on the filed Extra-Duty Assignment Grievance with a motion by Tim Maas and a second by Royce McConnell.

Lori Biesecker Yes

Tim Maas Yes

Royce McConnell Yes

Chandell Oleson No

**Motion passed 4-0:** To adjourn the September 21, 2018 special Board of Education meeting at 7:05 am.

Lori Biesecker Yes

Tim Maas Yes

Royce McConnell Yes

Chandell Oleson Yes