**Board of Education Special Meeting**

November 5, 2018

Conference Room at Potter Site

**1. Call to Order**

**President Lori Biesecker called the November 5, 2018 special meeting of the Potter-Dix Schools Board of Education to order @ 7:00 P.M.**

**2. Publication of Meeting**

**President Lori Biesecker stated that the notice of the meeting was posted in Potter and Dix.**

**3. Open Meeting Act**

**President Lori Biesecker pointed out that the Open Meetings Act was posted on the conference room wall.**

**4. Roll Call**

**Attendance Taken at 7:00 P.M.**

Present Board Members:

Lori Biesecker

Bryan Herboldsheimer

Royce McConnell

Chandell Oleson

Mike Rotert

Absent Board Member:

Tim Maas

**Motion Passed 5-0:** To excuse Tim Maas from the November 5, 2018 special board meeting with a motion Chandell Oleson and a second by Bryan Herboldsheimer.

**5. Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

**6. Special Meeting Agenda**

**Motion Passed 5-0:** To adopt the special meeting agenda as presented Passed with a motion by Tim Maas and a second by Bryan Herboldsheimer.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Tim Maas Absent

Royce McConnell Yes

Chandell Oleson Yes

Mike Rotert Yes

**7. Action Items**

**7.1 Strategy session to with respect to a pending personnel matter and personnel procedures and to receive legal advice from the school district’s attorney (Discussion likely to be held in closed session).**

Motion Passed 5-0: To enter into closed session at 7:02 p.m. to conduct a strategy session with respect to a pending personnel matter, personnel procedures, to receive legal advice from the school district’s attorney, to protect the public’s interest and to maintain attorney-client privilege with a motion by Chandell Oleson and a second by Mike Rotert. President Biesecker stated closed session will only be used to conduct a strategy session with respect to a pending personnel matter, personnel procedures and to receive legal advice from the school district’s attorney.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Tim Maas Absent

Royce McConnell Yes

Chandell Oleson Yes

Mike Rotert Yes

Motion Passed 5-0: To reconvene into open session at 8:00 p.m. with a motion by Mike Rotert and second by Chandell Oleson. President Biesecker re-stated that closed session was only to conduct a strategy session with respect to a pending personnel matter, personnel procedures, to receive legal advice from the school district’s attorney, to protect the public’s interest and to maintain attorney-client privilege.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Tim Maas Absent

Royce McConnell Yes

Chandell Oleson Yes

Mike Rotert Yes

**8. Adjournment**

**Motion Passed 5-0:** To adjourn the November 5, 2018 special Board of Education meeting at

8:01 p.m. with a motion by Royce McConnell and a second by Mike Rotert.

Lori Biesecker Yes

Bryan Herboldsheimer Yes

Tim Maas Absent

Royce McConnell Yes

Chandell Oleson Yes

Mike Rotert Yes

President

Secretary