Board of Education Special Meeting

Friday, August 25, 2017 6:00 PM

Conference Room at Potter Site

**A. Call to Order**
President Donna Juelfs called the August 25, 2017 special meeting of the Potter-Dix Schools BOE to order at 6:03 pm.

**B. Publication of Meeting**President Donna Juelfs stated that notice of the meeting was published in the Sidney Sun Telegraph and the Western Nebraska Observer.

**C. Open Meeting Act**President Donna Juelfs pointed out that the Open Meetings Act was posted on the Library wall.

**D. Roll Call**Attendance Taken at 6:03 PM:

Present Board Members:

Lori Biesecker

Bryan Herboldsheimer

Donna Juelfs

Royce McConnell

Absent Board Members:

Chandell Oleson

Mike Rotert

**Motion Passed 4-0:**  To excuse Chandell Oleson and Mike Rotert from the August 25, 2017, special Board of Education meeting with a motion by Lori Biesecker and a second by Royce McConnell.

**E. Pledge of Allegiance**The Pledge of Allegiance was recited by all present.

**F. Special Meeting Agenda
Motion Passed 4-0:** To adopt the special meeting agenda as presented with a motion by Lori Biesecker and a second by Royce McConnell.

**G. Special Meeting Information/Discussion**

**H. Action Items**

**H.1. General Fund Transfer to Activities Fund**

 **Motion Passed 4-0:** To transfer $35,000 from the General Fund to the Activity Fund with a motion by Bryan Herboldsheimer and a second by Royce McConnell.

**H.2. General Fund Transfer to Depreciation Fund**

 **Motion Passed 4-0:** To transfer $30,000 from the General Fund to the Depreciation Fund with a motion by Lori Biesecker and a second by Bryan Herboldsheimer.

**H.3. General Fund Transfer to Employee Benefit Fund**

 **Motion Passed 4-0:** To transfer $30,000 from the General Fund to the Employee Benefit Fund with a motion by Donna Juelfs and a second by Lori Biesecker.

**I. Adjournment**

**Motion Passed 4-0:** To adjourn the August 25, 2017 special Board of Education meeting at 6:15 p.m. with a motion by Bryan Herboldsheimer and a second by Donna Juelfs.

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 President

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 Secretary