**Board of Education Special Meeting** Monday, November 19, 2018 Conference Room at Potter Site

1. **Call to Order**

**President Lori Biesecker called the November 19, 2018 special meeting of the Potter-Dix Schools Board of Education to order @ 6:00 A.M.**

1. **Publication of Meeting**

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

1. **Open Meeting Act**

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

1. **Roll Call**

**Attendance Taken at 6:00 A.M.**

Present Board Members:

Lori Biesecker

Bryan Herboldsheimer

Tim Maas

Royce McConnell

Mike Rotert

Absent Board Member:

Chandell Oleson

**Motion Passed 5-0:** To excuse Chandell Oleson from the November 19, 2018 special board meeting with a motion Mike Rotert and a second by Bryan Herboldsheimer.

Visitor:

Greg Brenner

1. **Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

1. **Special Meeting Agenda**

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

1. **Action Items**
   1. **Strategy session regarding the negotiation of an interim superintendent employment agreement (Portion(s) of this discussion may be held in closed session).**

Motion Passed 5-0: To enter into closed session at 6:03 a.m. to conduct a strategy session

regarding the negotiation of an interim superintendent employment agreement to protect the public’s interest with a motion Mike Rotert and a second by Bryan Herboldsheimer. President Biesecker stated closed session is only to discuss the negotiation of an interim superintendent employment agreement.

Motion Passed 5-0: To reconvene into open session at 6:06 a.m. with a motion by Royce McConnell and second by Tim Maas. President Biesecker re-stated that closed session was only to conduct a strategy session regarding the negotiation of an interim superintendent employment agreement to protect the public’s interest.

* 1. **Discuss, consider, and take action regarding the employment of an interim superintendent and an interim superintendent employment agreement.**

Motion Passed 5-0: To approve the interim superintendent contract as presented with a motion by Mike Rotert and a second by Bryan Herboldsheimer.

* 1. **Strategy session with respect to collective bargaining (Discussion likely to be held in closed session)**

**Motion Passed 5-0:** To enter into closed session at 6:10 a.m. with a motion by Tim Maas and a second by Royce McConnell to discuss negotiations all of which is clearly necessary for the protection of public interest in compliance with the law. President Biesecker re-stated closed session will only be used to discuss negotiations.

Motion Passed 5-0: To reconvene into open session at 6:21 a.m. with a motion by Tim Maas and second by Royce McConnell. President Biesecker re-stated that closed session was only used to discuss negotiations.

1. **Adjournment**

Motion Passed 5-0: To adjourn the November 19, 2018 special Board of Education meeting at 6:22 a.m. and set the next regular board meeting for December 12, 2018 @ 7:00 p.m. with a motion by Mike Rotert and a second by Bryan Herboldsheimer.

President

Secretary