

**MINUTES OF SPECIAL MEETING OF THE PLATTE-GEDDES SCHOOL
DISTRICT #11-5 BOARD OF EDUCATION
TUESDAY, JUNE 26, 2018**

First Vice President Ross Van Zee called a special meeting of the board of education of the Platte-Geddes School District #11-5 to order at 8:00 a.m. on Tuesday, June 26, 2018 in the Conference Room at the Platte-Geddes High School. The meeting began with the Pledge of Allegiance.

Members present: Ross Van Zee, Ross Varilek, Jess Sondgeroth. Via conference call: Marlon Ferguson, Tricia Meyerink, Tami Den Besten, Duke Starr

Members absent: None

Others present: Supt. Joel Bailey, Business Manager Kathy Holter, and Jason Huizenga

Additions or Deletions to Agenda

The following item was added to the printed agenda: Amend Time for Regular July Board Meeting

Approve Agenda

Motion R. Varilek, seconded J. Sondgeroth approving the agenda as amended. All members present voted aye. Motion carried.

Approve Board Member Resignation

Motion J. Sondgeroth, seconded R. Varilek accepting the school board member resignation of Tami Den Besten. All members present voted aye. Motion carried.

Approve Advertising for School Board Vacancy

Motion R. Varilek, seconded T. Meyerink approving the advertisement for the school board vacancy. All members present voted aye. Motion carried.

Approve Advertising for Paraprofessional Positions

Motion R. Varilek, seconded J. Sondgeroth approving the advertisement for paraprofessional positions. Positions needing to be filled are at the Platte Colony and 7-12 Special Education. All members present voted aye. Motion carried.

Amend Time for Regular July Board Meeting

Motion R. Varilek, seconded J. Sondgeroth changing the start time for the regular July board meeting to 5:30 p.m. instead of 7:00 p.m. to allow time for board member interviews. The Annual Meeting will follow the regular meeting. All members present voted aye. Motion carried.

Adjournment

Motion J. Sondgeroth, seconded R. Varilek to adjourn the meeting at 8:08 a.m. All members present voted aye. Motion carried.

President

Business Manager