MINUTES OF THE SPECIAL BOARD MEETING OF THE PLATTE-GEDDES SCHOOL DISTRICT #11-5 BOARD OF EDUCATION FRIDAY, JANUARY 21, 2022

President J. Sondgeroth called the Special Meeting of the Board of Education of the Platte-Geddes School District #11-5 to order at 7:00 a.m. on Friday, January 21, 2022 in the Conference Room at the Platte-Geddes High School. The meeting began with the Pledge of Allegiance.

Members Present: Jess Sondgeroth, Ross Varilek, Duke Starr, Dennis DeBoer, Roxi Summerville, Mark Petersen. Via Zoom: Heather VanDerWerff

Members Absent: None

Others present: Superintendent Joel Bailey, Jason Huizenga. Via Zoom: Business Manager Kathy Holter, Sandy Biddle, Amy Rolland, Susan Porter, Adam Henning, Kenny Antonsen, Kathy Boltjes, Cayla Graves

Additions or deletions to this agenda

None

Approve agenda

Motion R Varilek, seconded M. Petersen approving the agenda as printed. All members present voted aye. Motion carried.

Routine Business

Accept Resignation of Junior High/High School Principal, Mr. Patrick Frederick and Advertise the Position Motion D. DeBoer, seconded R. Summerville accepting the resignation of Mr. Patrick Frederick as Junior High/Secondary Principal and authorizing the administration to advertise the position. All members present voted ave. Motion carried.

Approve Offering Administrative Contracts

Motion D. Starr, seconded M. Petersen offering contracts to the following administrators for the 2022-2023 school term with salaries, terms, and conditions to be set at a later date: Superintendent Joel Bailey, Elementary Principal Jennifer Knecht, Business Manager Kathy Holter, and Network Administrator Mike Neugebauer. All members present voted aye. Motion carried.

Adjournment

Motion R.	Summerville,	seconded D.	DeBoer to adj	ourn the	e meeting at	7:04 a.m.	All members	present	voted
ave. Motio	on carried.								

President	Business Manager