

**MINUTES OF SPECIAL MEETING OF THE PLATTE-GEDES SCHOOL
DISTRICT #11-5 BOARD OF EDUCATION
MONDAY, JULY 16, 2018**

President Ross Van Zee called a special meeting of the board of education of the Platte-Geddes School District #11-5 to order at 8:01 a.m. on Monday, July 16, 2018 in the Conference Room at the Platte-Geddes High School. The meeting began with the Pledge of Allegiance.

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

Members absent: None

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

Additions or Deletions to Agenda

The following item was added to the printed agenda: Approve Mid Central Educational Cooperative and USDOE Settlement Payment

Approve Agenda

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

Executive Session

Motion J. Sondgeroth, seconded T. Olson to enter into executive session at 8:03 a.m. pursuant SDCL 1-25-2(3), Consulting with Legal Counsel. All members present voted aye. Motion carried.

President R. Van Zee declared executive session closed at 8:13 a.m.

Approve Mid Central Educational Cooperative and USDOE Settlement Payment

Motion R. Varilek, seconded T. Meyerink approving the settlement payment offer proposed by the USDOE in the amount of \$290,105.00 and providing the Mid Central Educational Cooperative with the authority to approve and pay the settlement amount. All members present voted aye. Motion carried.

Adjournment

Motion J. Sondgeroth, seconded D. Starr to adjourn the meeting at 8:14 a.m. All members present voted aye. Motion carried.

President

Business Manager