

**MINUTES OF SPECIAL MEETING OF THE PLATTE-GEDDES SCHOOL
DISTRICT #11-5 BOARD OF EDUCATION
MONDAY, DECEMBER 10, 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 6:45 p.m. on Monday, December 10, 2018 in the Library at the Platte-Geddes Elementary School. The meeting began with the Pledge of Allegiance.

Members present: Ross Van Zee, Jess Sondgeroth, Duke Starr, Ross Varilek, Tammie Olson, Heather VanDerWerff

Members absent: Tricia Meyerink

Others present: Supt. Joel Bailey, Business Manager Kathy Holter, Randal Brumbaugh, Jennifer Knecht

Additions or Deletions to Agenda

None

Approve Agenda

Motion J. Sondgeroth, seconded D. Starr approving the agenda as printed. All members present voted aye. Motion carried.

Executive Session

Motion R. Varilek, seconded T. Olson to enter into executive session at 6:46 p.m. pursuant SDCL 1-25-2(1), Bussing Contract. All members present voted aye. Motion carried.

President R. Van Zee declared executive session closed at 7:07 p.m.

Adjournment

Motion D. Starr, seconded R. Varilek to adjourn the meeting at 7:07 p.m. All members present voted aye. Motion carried.

President

Business Manager