

**MINUTES OF SPECIAL MEETING OF THE PLATTE-GEDDES SCHOOL
DISTRICT #11-5 BOARD OF EDUCATION
MONDAY, APRIL 8, 2019**

President Ross Van Zee called a special meeting of the board of education of the Platte-Geddes School District #11-5 to order at 5:32 p.m. on Monday, April 8, 2019 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, Tammie Olson, Heather VanDerWerff,

Members absent: Ross Varilek, Tricia Meyerink

Others present: Supt. Joel Bailey, Business Manager Kathy Holter, Patrick Frederick, Jennifer Knecht, Mike Neugebauer

Additions or Deletions to Agenda

None

Approve Agenda

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

Executive Session

Motion T. Olson, seconded D. Starr to enter into executive session at 5:33 p.m. pursuant SDCL 1-25-2(4), Administrative Negotiations. All members present voted aye. Motion carried.

President R. Van Zee declared executive session closed at 7:00 p.m.

Adjournment

Motion T. Olson, seconded J. Sondgeroth to adjourn the meeting at 7:00 p.m. All members present voted aye. Motion carried.

President

Business Manager