

**MINUTES OF SPECIAL MEETING OF THE PLATTE-GEDDES SCHOOL  
DISTRICT #11-5 BOARD OF EDUCATION  
MONDAY, JULY 1, 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 5:30 p.m. on Monday, July 1, 2019 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, Heather VanDerWerff , Tricia Meyerink, Duke Starr, Ross Varilek, Tammie Olson

Members absent: None

Others present: Supt. Joel Bailey, Rodney Freeman Jr.

**Additions or Deletions to Agenda**

The following item was added to the printed agenda: Appoint Rodney Freeman Jr. as the hearing officer.

**Approve Agenda**

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

**Appoint Rodney Freeman Jr. as the Hearing Officer**

Motion D. Starr, seconded T. Meyerink appointing Rodney Freeman Jr. as the hearing officer. All members present voted aye. Motion carried.

**Executive Session**

Motion T. Olson, seconded T. Meyerink to enter into executive session at 5:31 p.m. pursuant SDCL 1-25-2(1), Personnel. All members present voted aye. Motion carried.

President R. Van Zee declared executive session closed at 6:50 p.m.

**Board Action**

Motion J. Sondgeroth, seconded R. Varilek to deny the requested remedy by the Complainant in a Complaint Against a School Employee matter, but to direct the Administration to place a letter of reprimand in the employee's personnel file. All members present voted aye. Motion carried.

**Adjournment**

Motion T. Olson, seconded T. Meyerink to adjourn the meeting at 6:52 p.m. All members present voted aye. Motion carried.

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**President**

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**Business Manager**