

**Minutes of the Banner County School District
Board of Education Meeting
Monday, December 17, 2018**

Notice of the Monday, December 17, 2018, Board of Education Special Meeting was posted at Harrisburg U.S. Post Office, Banner Capital Bank, Banner County Courthouse, and Banner County School.

Call to Order

Board Vice President Ron Johnson called the special meeting of the Banner County School BOE to order at 7:00 PM and stated that the Nebraska Open Meetings Act is posted on the wall.

Roll Call/Welcome

Vice President Ron Johnson welcomed guests. He reminded guests that the board meeting is a business meeting open to the public but it is not a public meeting.

Motion passed: Approve the agenda for the December 17, 2018, Special Meeting and the minutes of the December 10, 2018, Regular Board of Education Meeting. Passed with a motion by Douglas Olsen and a second by Grant Lerwick.

Witni Boettcher: Abstain (With Conflict), Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Douglas Olsen: Yea

Appoint Board of Education Member

Ron Johnson thanked Jacob Knaub, Lacy Krakow, and Larry Pahl for submitting applications to fill the vacant BOE seat: Johnson explained the appointment process, board policy, and the requirements under statutes 84-1410 and 84-1413 prior to the three candidates addressing the Board.

Motion passed: Approve Larry Pahl to fill the vacant BOE seat for the term effective from the beginning of the January 14th, 2019, BOE meeting through December of 2020. Passed with a motion by Douglas Olsen and a second by Barbara Cross.

Witni Boettcher: Yea, Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Douglas Olsen: Yea

Next Meeting: Regular Meeting: January 14, 2019, 7:00PM

Motion passed: Adjourn the meeting at 7:31. Passed with a motion by Grant Lerwick and a second by Barbara Cross. Witni Boettcher: Yea, Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Douglas Olsen: Yea