

Notice of the January 25, 2018, Board of Education Special Meeting was posted at the Harrisburg U.S. Post Office, Banner Capital Bank, the Banner County Courthouse, and Banner County School.

Present Board Members: Wittni Boettcher, Barbara Cross, Ron Johnson, Grant Lerwick, Charity May, and Douglas Olsen.

President Charity May called the Special Meeting to order at 8:31 AM, to approve superintendent contract, and stated that the Nebraska Open Meetings Act is posted.

Board President Charity May stated the following: According to BOE Regulation 204.02, special meetings may be called by the superintendent, the president of the board or any two board members.

Only the purpose or issue for which the special meeting was called may be discussed and decided in the special meeting. At this meeting the Board will not receive public comment.

Motion Passed: Approve superintendent contract, as presented, for Evelyn Browne, for a period of 2 years beginning on July 1, 2018 and expiring on June 30, 2020, with the salary for the contract year for Superintendent duties at \$103,000, and Transportation Supervisor duties at \$3,240, each to be paid in 12 equal monthly installments beginning in the month of August 2018, passed with a motion by Ron Johnson and a second by Douglas Olsen.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Charity May: Yea, Douglas Olsen: Yea

Next Meeting:

- Retreat: February 3, 2018, 8:00 AM
- Regular Meeting: February 12, 2018, 7:00 PM

Motion Passed: Adjourn the meeting at 8:50 AM, passed with a motion by Grant Lerwick and a second by Wittni Boettcher.

Wittni Boettcher: Yea, Barbara Cross: Yea, Ron Johnson: Yea, Grant Lerwick: Yea, Charity May: Yea, Douglas Olsen: Yea