

Notice of the October 30, 2017, Board of Education Special Meeting was posted at the Harrisburg U.S. Post Office, Banner Capital Bank, Banner County Courthouse, and Banner County School.

Present Board Members: Wittni Boettcher, Barbara Cross, Ron Johnson, Grant Lerwick, Charity May, and Douglas Olsen. Principal Charles Jones was present.

Board President Charity May 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.

President Charity May stated the following: Welcome guests. Does anyone in the audience wish to address an item on the agenda? Visitors will be required to identify themselves if they speak at this meeting. A time limit of five minutes per speaker will be allowed. Not more than a total of twenty minutes will be allowed for the presentation of any specific topic, as per BOE Regulation 204.12R1. Does anyone need special accommodations to hear the proceedings? I want to remind you that the board meeting is a business meeting open to the public but it is not a public meeting.

Motion Passed: Approve the agenda as presented for the October 30, 2017, special meeting of the BOE, passed with a motion by Douglas Olsen and a second by Ron Johnson.

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

Motion Passed: Rescind the approval of a football cooperative agreement with Potter-Dix School for 2018 and 2019 football seasons, and approve a football cooperative sponsorship agreement with Leyton School for 2018 and 2019 football seasons, passed with a motion by Wittni Boettcher 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: Work Session: November 1, 2017, 4:00 PM

Regular Meeting: November 13, 2017, 7:00 PM

Motion Passed: Adjourn the meeting at 7:18 PM, passed with a motion by Ron Johnson and a second by Wittni Boettcher.

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

(Charity May, President)

(Date)

(Lana Sides, Secretary)

(Date)