

**MINUTES OF SPECIAL MEETING OF THE PLATTE-GEDDES SCHOOL  
DISTRICT #11-5 BOARD OF EDUCATION  
MONDAY, MARCH 4, 2024**

President R. Varilek called a special meeting of the board of education of the Platte-Geddes School District #11-5 to order at 7:00 p.m. on Monday, March 4, 2024, in the Library at the Platte-Geddes High School. The meeting began with the Pledge of Allegiance.

Members present: Ross Varilek, Tom Olsen, Dennis DeBoer, Jared Veurink, Mark Petersen, Roxi Summerville

Members absent: Tina Schuman

Others Present: Superintendent Joel Bailey, Business Manager Kathy Holter, Secondary Principal Calvin Hunhoff

**Additions or Deletions to Agenda**

The following items were added to the printed agenda: Approve Resignation (Retirement) of Cedar Grove Colony Elementary School Teacher Jonna Vanderboom, Amend March School Board Meeting Starting Time

**Approve Agenda**

Motion T. Olsen, seconded M. Petersen approving the agenda as amended. All members present voted aye. Motion carried.

**Public Participation**

None

**Executive Session**

Motion D. DeBoer, seconded M. Petersen to enter executive session at 7:02 p.m. pursuant SDCL 1-25-2(1) for personnel. All members present voted aye. Motion carried.

President R. Varilek declared executive session closed at 7:37 p.m.

**Routine Business**

**Set Time/Date for Elementary Principal Interviews**

Motion T. Olsen, seconded J. Veurink setting Tuesday, March 12<sup>th</sup> beginning at 4:00 p.m. to conduct interviews for the Elementary Principal position. All members present voted aye. Motion carried.

**Approve Resignation (Retirement) of Jonna Vanderboom, Cedar Grove Colony Elementary School Teacher**

Motion R. Summerville, seconded D. DeBoer approving the resignation/retirement of Jonna Vanderboom, Cedar Grove Colony Elementary School Teacher and authorizing the administration to advertise the position. All members present voted aye. Motion carried. Supt. Bailey and the Board of Education thanked Mrs. Jonna Vanderboom for her many years of dedicated service to the school district.

**Amend March School Board Meeting Starting Time**

Motion M. Petersen, seconded D. DeBoer changing the start time for the March Regular School Board Meeting from 7:00 p.m. to 5:30 p.m. due to a conflict with the Band Contest Showcase that same evening. All members present voted aye. Motion carried.

**Adjournment**

Motion T. Olsen, seconded M. Petersen to adjourn the meeting at 7:40 p.m. All members present voted aye. Motion carried.

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**President**

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**Business Manager**