

**Plainview Public Schools Board of Education Meeting
Monday, January 23, 2017**

A special meeting of the Board of Education of District 5 of Plainview, NE, was called to order in the secondary media center at 5:30 p.m. by Mike Sauser, President. Ashburn moved, Hanks seconded, to declare an open meeting. Upon roll call vote, the ayes were unanimous. Motion carried. The open meetings act was posted at the back of the room. Roll call was answered by Sauser, Jason Ashburn, Mike Scott, Krista Hanks and Jan Krause.

CONSENT ITEMS

Consent items included the minutes of the January 9, 2017 regular meeting. Hanks moved, Krause seconded, to approve the consent agenda. Upon roll call vote, the ayes were unanimous. Motion carried.

PROCEDURE FOR APPOINTING APPLICANT TO VACANT BOARD OF EDUCATION SEAT

President Sauser explained the vacancy policy to the board. He asked the board members to rank the four applicants from 1-4, with one being their top choice.

RATE APPLICANTS ACCORDING TO BOARD OF EDUCATION POLICY #201.06R2

After ranking the applicants, President Sauser and Vice- President Ashburn tallied the scores. Krause moved, Hanks seconded to appoint Vicki Peterson to fulfil the empty seat on the Board of Education, vacated by Steve Mosel.

President Sauser expressed appreciation and pleasure for the fine number of applications that were considered.

There being no further business, the meeting adjourned at 5:51 p.m.

I, the undersigned, the duly appointed recording secretary pro temp of the Board of Education of District 5, Plainview, NE, hereby certify that the attached and foregoing minutes are a true and correct copy of the special meeting of the Board of Education of District 5 of Plainview, NE, held in open session on the 23rd day of January, 2017, which meeting was preceded by public notice published in The Plainview News.

Kelly Pendergast, Recording Secretary
