

## Special Meeting to Approve BOE Resignation

Thursday, October 23, 2025 7:00 AM

### 1. Opening the Meeting

#### 1.1. Call to Order

#### 1.2. Pledge of Allegiance

1.3. District Mission Statement: The mission of the Franklin Public Schools is to equip all students with the skills and competencies needed to meet the challenges of the twenty-first century.

1.4. The Nebraska Open Meetings Law is displayed on the east wall of the Franklin Public Schools Media Center.

1.5. The publication of meeting notice was provided by the Franklin County Chronicle according to Policy 2008.

#### 1.6. Board of Education Member Roll Call

Attendance Taken at 7:01 AM. **Absent:** Megan Antholz, **Present:** Michael Bartels, Ryan Bonham, Lori Cole, Derek Fouts, Harley Scott. Present: 5, Absent: 1.

##### 1.6.1. Excused Absence and Unexcused Absence

Motion to approve excused absence of board of education member Megan Antholz passed with a motion by Ryan Bonham and a second by Derek Fouts.

Megan Antholz: Absent, Michael Bartels: Yea, Ryan Bonham: Yea, Lori Cole: Yea, Derek Fouts: Yea, Harley Scott: Yea

2. Discuss, consider, and take any necessary action with respect to the offered resignation of Megan Antholz as an incumbent of an elective office of the Franklin Public Schools Board of Education.

Motion to approve the resignation of Board of Education Member Megan Antholz passed with a motion by Ryan Bonham and a second by Derek Fouts.

Megan Antholz: Absent, Michael Bartels: Yea, Ryan Bonham: Yea, Lori Cole: Yea, Derek Fouts: Yea, Harley Scott: Yea

### 3. Adjournment

Meeting to adjourn at 7:04 a.m. passed with a motion by Derek Fouts and a second by Lori Cole.

Megan Antholz: Absent, Michael Bartels: Yea, Ryan Bonham: Yea, Lori Cole: Yea, Derek Fouts: Yea, Harley Scott: Yea