SPECIAL MEETING MINUTES OF THE SCHOOL BOARD OF MT. IRON-BUHL SCHOOLS INDEPENDENT SCHOOL DISTRICT 712 HELD WEDNESDAY, AUGUST 21, 2019

MEMBERS PRESENT: Chair Jeremy Jesch, Clerk Charles Bainter, Director Jesse White, and Director Jennifer Tiedeman

MEMBERS ABSENT: Vice-Chair Jason Gellerstedt, Director Amy Winans, and Director Lisa Kvas

ALSO PRESENT: Superintendent Dr. Reggie Engebritson and Student/Personnel Coordinator Anni Grahek

The Special Meeting of the School Board was called to order by Chair Jesch at 8:45 a.m. in the High School Conference Room, following the Pledge of Allegiance.

Motioned by White and supported by Bainter to approve the agenda as proposed.

SPECIFIC AGENDA:

Motioned by White and supported by Tiedeman to approve Resolution No. 04-20 Calling a Special School Board Election on November 5, 2019.

In favor: Jesch, Bainter, White, Tiedeman Opposed: None

Motioned by Bainter and supported by Tiedeman to adjorn the special meeting at 8:47 a.m.