

## School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Friday January 31, 2014 10:10 am

Superintendent's Office

An emergency meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the in the Superintendent's Office on Friday, January 31, 2014 for the purpose of adjusting the school calendar due to closings for cold weather.

The meeting was called to order at 10:10 a.m. by Chairperson Mark Herzing.

Upon Roll Call the following members were present: Mark Herzing, Jeff Larson, Todd Quaintance, Jody Chambers. Those absent: Judy Pearson, Aimee Struffert, Bryan Rensenbrink. Superintendent Jerry Hansen, was also present.

Motion by T. Quaintance, second by J. Larson, to make February 14 a student contact day, June 2 a full student contact day, June 4 a half student contact day, June 5 a Teacher Work day and announce April 16 as the next potential student contact day if there is another weather related closure this school year. Motion carried.

Motion by T. Quaintance, second by J. Larson, to adjourn the meeting. Motion carried.

The meeting adjourned at 10:16 a.m.

Respectfully submitted,

Chairperson

Clerk

February 18, 2014

Date

February 18, 2014

Date