

# School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Thursday, April 30, 2009 6:30 pm

BOARD ROOM

A special meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the Board Room on Thursday, April 30, 2009, for the purpose of discussing upcoming joint board meeting, developing a community engagement plan, teacher negotiations strategies and food service administrative staffing.

The meeting was called to order at 6:30 pm by Chairperson, Pat Nelson.

Upon Roll Call, the following members were present: Aimee Struffert, Jody Chambers, Todd Quaintance, Linda Ramson, Pat Nelson, Jeff Larson, Jackie Struffert. Dr. Barbra Zakrajsek, Superintendent, was also present.

## Changes to Agenda

VI. Teacher Negotiations Strategies (addition)

VII. Discussion of Food Service Administrative Staffing (addition)

Motion by T. Quaintance, second by J. Struffert, to approve the agenda with the above mentioned changes. Motion carried.

The Board held a discussion of the upcoming joint board agenda and upcoming initiatives developing a community engagement plan and food service administrative staffing.

Motion by T. Quaintance, second by A. Struffert, to close the meeting pursuant to MN Statute 179A.01 to 179A.25. Motion carried.

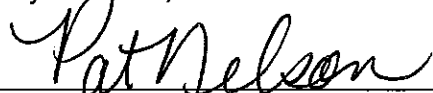
The Board discussed teacher negotiation strategies.

Motion by T. Quaintance, second by J. Struffert, to open the meeting. Motion carried.

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

The meeting adjourned at 9:05 pm.

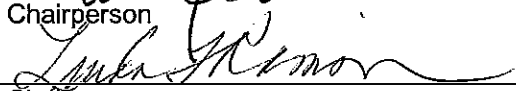
Respectfully submitted,



Chairperson

May 19, 2009

Date



Clerk

May 19, 2009

Date