

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT 912

MILACA, MINNESOTA 56353

Tuesday, August 28, 2012

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 Tuesday, August 28, 2012, for the purpose of discussing Community Education staffing.

The meeting was called to order at 7:00 a.m. by Chairperson, Jeff Larson.

Upon Roll Call, the following members were present: Jody Chambers, Bryan Rensenbrink, Todd Quaintance, Judy Pearson, Jeff Larson, Aimee Struffert. Those absent: Mark Herzing. Superintendent Jerry Hansen was also present. Mark Herzing arrived at 7:05 a.m.

Approval of Agenda

Motion by J. Chambers, second by B. Rensenbrink, to approve the agenda. Motion carried.

Motion by J. Chambers, second by J. Pearson, to hire a Community Education Director and a part time Community Education clerical.

M. Herzing amended the motion that we post for a Community Education Director and a part time Community Education clerical.

J. Chambers withdrew her motion. J. Pearson withdrew her second of the motion.

Motion by J. Chambers, second by J. Pearson, to direct Administration to post for Community Education Director with the intent to hire a qualified candidate. Roll call vote. Those voted in favor: J. Chambers, B. Rensenbrink, T. Quaintance, J. Pearson, J. Larson, A. Struffert. Those voted against: M. Herzing. Motion carried.

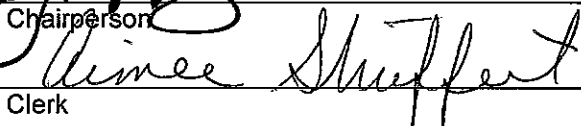
T. Quaintance made a motion, second by J. Chambers, to adjourn the meeting. Meeting adjourned at 9:00 a.m.

Respectfully submitted,



Chairperson

Clerk



September 18, 2012

Date

September 18, 2012

Date