

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday, December 1, 2008 7:00 PM

BOARD ROOM

A meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held on Monday, December 1, 2008 in the Board Room, to discuss private student data and preliminary consideration of allegations (MN Statute 13.D, Subd. 2).

The meeting was called to order at 6:50 pm by Chairperson, Pat Nelson.

Upon Roll Call, the following members were present: Linda Ramson, Pat Nelson, Bob Bunger, Aimee Struffert, Connie Patnode, and Jody Chambers. Those absent: Todd Quaintance. Dr. Barbra Zakrajsek was also present.

Motion by B. Bunger, second by C. Patnode, to approve the agenda. Motion carried.

Motion by C. Patnode, second by A. Struffert, to close the meeting. Motion carried.

The Board discussed private student data and preliminary consideration of allegations.

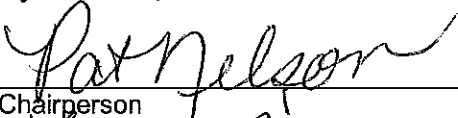
Motion by A. Struffert, second by C. Patnode, to open meeting. Motion carried.

Motion by B. Bunger to send letter of apology. No second of motion. Motion failed.

Motion by L. Ramson, second by J. Chambers, to adjourn the meeting. Motion carried.

The meeting adjourned at 8:50 pm.

Respectfully submitted,


Chairperson

December 15, 2008

Date


Clerk

December 15, 2008

Date