

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Thursday December 6, 2007 4:00 pm

HIGH SCHOOL MEDIA CENTER

A special meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the High School Media Center on Thursday, December 6, 2007, for the purpose of discussing allegations brought to the district and consideration of a personnel request for extended leave.

The meeting was called to order at 4:05 pm by Chairperson, Pat Nelson.

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

Motion by B. Bunger, second by T. Quaintance, to approve the agenda. Motion carried.

P. Nelson asked A. Struffert, vice-chairperson, to proceed over the meeting.

Motion by P. Nelson, second by J. Chambers, to close this Board meeting for preliminary consideration of allegations about an employee, under Minnesota Statutes, 13D.05, subd. 2(b) at 4:08 pm.

Motion by J. Chambers, second by C. Patnode, to open the meeting at 4:35 pm.

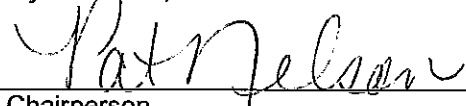
Motion by J. Chambers, second by A. Struffert, to approve the personnel request for extended leave under Statutes 122A.46 & 345.095. Roll call vote. Those voted in favor: T. Quaintance, L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: B. Bunger. Motion carried.

Motion by B. Bunger to waive attorney privilege to discuss personnel matter. No second of motion, therefore motion failed.

Motion by J. Chambers, second by C. Patnode, to adjourn the meeting. Roll call vote. Those voted in favor: T. Quaintance, L. Ramson, P. Nelson, A. Struffert, C. Patnode, J. Chambers. Those voted against: B. Bunger. Motion carried.

The meeting adjourned at 4:39 pm.

Respectfully submitted,


Chairperson

January 7, 2008

Date


Clerk

January 7, 2008

Date