

# School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, December 7, 2010 7:00 am

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, December 7, 2010, for the purpose of discussing business services.

The meeting was called to order at 7:00 am by Chairperson, Pat Nelson.

Upon Roll Call, the following members were present: Jody Chambers, Todd Quaintance, Linda Ramson, Pat Nelson, Jeff Larson, Jackie Struffert. Those absent: Aimee Struffert. Superintendent, Jerry Hansen, was also present.

Motion by J. Struffert, second by J. Larson, to approve the agenda. Motion carried.

## Items on Which Board Discussion and Action is Requested

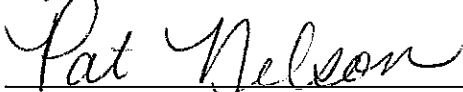
On November 16, 2010, the Board took action to terminate the service contract with School Management Services, LLC. Motion by J. Struffert, second by J. Larson, to move the effective date of the termination be December 7, 2010 and that SMS be put on notice they are to immediately cease providing any services to Independent School District No. 912. Motion carried.

Motion by J. Struffert, second by J. Larson, to authorize the Superintendent to seek legal advise regarding the possible recourse relating to the service contract with School Management Services. Motion carried.

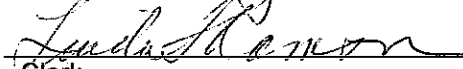
Motion by J. Chambers, second by J. Larson, to adjourn the meeting. Motion carried.

The meeting adjourned at 7:32 am.

Respectfully submitted,



Chairperson



Clerk

December 21, 2010

Date

December 21, 2010

Date