

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Friday September 7, 2007 9:30 am

BOARD OF EDUCATION ROOM

A closed meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held at the Dahlager Theater on Friday, September 7, 2007, for the purpose of discussing land purchase and the Superintendent's evaluation.

The meeting was called to order at 9:33 am by Chairperson, Pat Nelson.

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

Motion by J. Chambers, second by T. Quaintance, to approve the agenda. Motion carried.

Motion by A. Struffert, second by L. Ramson, to close the meeting. Motion carried.

The Board broke for a break at 10:30 am and reconvened at 10:35 am and again at 10:40 am and reconvened at 10:50 am.

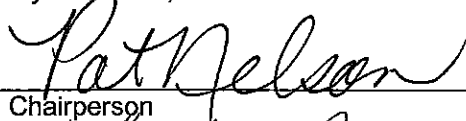
The Board discussed land options and the superintendent evaluation.

Motion by A. Struffert, second by J. Chambers, to open the meeting. Motion carried.

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

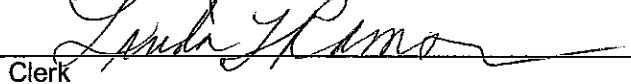
The meeting adjourned at 11:05 am.

Respectfully submitted,


Chairperson

September 17, 2007

Date


Clerk

September 17, 2007

Date