

**SPECIAL BOARD MEETING**  
**INDEPENDENT SCHOOL DISTRICT #912**  
*MILACA, MINNESOTA 56353*  
*Monday August 13, 2007 6:30 pm*  
**BOARD OF EDUCATION ROOM**

A special board meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held at the Milaca Board of Education room on Monday, August 13, 2007, for the purpose of looking at expected class sizes and an operating referendum.

The meeting was called to order at 6:30 pm by Chairperson, Pat Nelson.

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

Motion to approve the agenda made by A. Struffert. Second by C. Patnode. Motion carried.

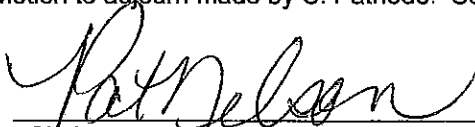
Board members were provided a fund balance calculation update. They were also provided an Operating Referendum packet of information. Discussion was held. A decision was deferred until the August. 20, 2007 meeting.

Board members reviewed the Kindergarten current registered and expected enrollments.

Motion by J. Chambers with second by L. Ramson to add a section of regular Kindergarten for the 2007-2008 school year. Voting yes: L. Ramson, P. Nelson, C. Patnode, J. Chambers. Voting No: A. Struffert, T. Quaintance. Absent: B. Bunger. Motion carried.

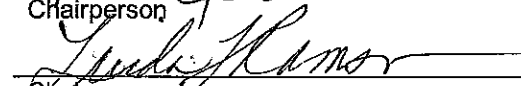
Board members viewed the elementary gym/cafeteria floor and noted the problems with the athletic flooring overlay.

Motion to adjourn made by C. Patnode. Second by A. Struffert. Meeting adjourned at 7:33 pm.

  
\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
August 20, 2007

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Clerk

\_\_\_\_\_  
August 20, 2007

\_\_\_\_\_  
Date