

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, February 17, 2009 following the Committee of the Whole Meeting
BOARD ROOM

A meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held on Tuesday, February 17, 2009 in the Board Room, to discuss district office negotiations (MN Statute 179A.01 to 179A.25).

The meeting was called to order at 9:28 pm by Chairperson, Pat Nelson.

Upon Roll Call, the following members were present: Todd Quaintance, Linda Ramson, Pat Nelson, Jeff Larson, Jackie Struffert, Aimee Struffert, Jody Chambers. Dr. Barbra Zakrajsek was also present.

Motion by T. Quaintance, second by A. Struffert, to approve the agenda. Motion carried.

Motion by T. Quaintance, second by J. Larson, to close the meeting. Motion carried.


The Board discussed the district office negotiations.

Motion by J. Chambers, second by T. Quaintance, to open the meeting. Motion carried.

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

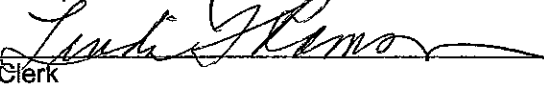
The meeting adjourned at 9:44 pm.

Respectfully submitted,


Chairperson

March 17, 2009

Date


Clerk

March 17, 2009

Date