

## School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday, December 3, 2018 5:30 pm

Area Learning Center Meeting Space

A special meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held at the Milaca Area Learning Center meeting space on Monday, December 3, 2018, for the purpose of approving the FY18 audit.

The meeting was called to order at 5:31 p.m. by Chairperson Jeff Larson.

Upon roll call the following members were present: Jere Day, Rachelle Nelson, Bryan Rensenbrink, Aimee Struffert, Jeff Larson. Those absent: Brandon Baker, Todd Quaintance. Superintendent Tim Truebenbach was also present. T. Quaintance arrived at 5:40 p.m.

Motion by B. Rensenbrink, second by R. Nelson, to approve the agenda. Motion carried.


Motion by R. Nelson, second by T. Quaintance, to approve the FY18 Audit. Motion carried.

The Board recessed for a break at 5:52 p.m. and reconvened at 6:00 p.m.

The Business Manager presented the Truth in Taxation presentation at 6:00 p.m.

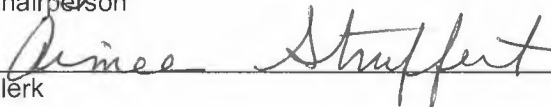
Motion by T. Quaintance, second by B. Rensenbrink, to adjourn. Motion carried. Meeting adjourned at 6:30 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Chairperson

December 17, 2018

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Clerk

December 17, 2018

\_\_\_\_\_  
Date