

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, May 19, 2015 6:30 pm

High School Media Center

The regular and closed meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the High School Media Center on Tuesday, May 19, 2015, for the purpose of discussing Board business. The meeting was closed for the purpose of discussing student expulsions (MN §121A.43 to 121A.53).

The meeting was called to order at 6:35 p.m. by Chairperson Jeff Larson.

Upon Roll Call the following members were present: Sarah Ploeger, Brandon Baker, Jeff Larson, Aimee Struffert, Bryan Rensenbrink, Todd Quaintance, Judy Pearson. Superintendent Jerry Hansen was also present.

Changes to Agenda:

VI. Approval of the Consent Agenda

D. Personnel Items

1. New Positions

- c. Hire Josh Franklin, Homebound Instructor (agenda change)
- d. Hire Melissa O'Neal, Homebound Instructor (addition)

2. Notice of Assignment/Change in Assignment/Replacement

- t. Hire Emily Miller, Elementary Teacher (addition)
- u. Hire Veronica Mitzel, Summer Painting (addition)
- v. Hire Brenda Rueckert, Summer Painting (addition)
- w. Hire Marjorie Conigliaro, ALC Summer School (addition)
- x. Hire Damian Fish, ALC Summer School (addition)
- y. Hire Brent Jergens, ALC Summer School (addition)
- z. Hire Darleen Moody, Summer Custodian (addition)
- aa. Hire Christine Jenson, Summer Custodian (addition)
- bb. Hire Nichelle Engdahl, Elementary Teacher (addition)
- cc. Hire Steve Hammero, ALC Director/Lead Teacher (addition)
- dd. Hire Steve Hammero, ALC Director/Lead Teacher (Summer School) (addition)
- ee. Hire Steve Hammero, ALC Director/Lead Teacher (extended contract) (addition)
- ff. Hire Joe Wildman, Head Swimming and Diving Coach (addition)
- gg. Hire Amanda Musolino-Olson, Special Education Teacher (addition)
- hh. Hire Karleen Black, Elementary Teacher (addition)

3. Resignations / Retirements / Seasonal Layoff / Termination:

- d. Accept the resignation of Amanda Hoffman, Paraprofessional (addition)
- e. Accept the resignation of Kari Erickson, Library Media Specialist, Student Council Co-Advisor, ITV Facilitator, and Jr. High Golf coach (addition)

H. Approve Contract with Cambridge-Isanti School District/Rum River Special Ed Co-op for Vended Meals (addition)

I. Approval of the Agreement with Lakes and Pines Head Start Program for 2015 - 2016 (addition)

J. Approval of the Overnight Trip Request for the FFA to Attend the National FFA Convention, October 27-31, 2015 (addition)

K. Approval of the 2015-2016 Joint Powers Agreement with Rum River Special Education Cooperative (addition)

VII. Principals/Directors/Coordinators Report

D. Community Education Director

- 1. Kids Town Electronic Billing and Payment (addition)
- 2. Early Childhood/SR End of the Year Celebration (addition)
- 3. ECFE Fall Planning Using Community Needs Assessment Data (addition)
- 4. SR TACSEI/Creative Curriculum/Graduation (addition)
- 5. Archery Team Attends Nationals (addition)

VIII. Items on Which Board Discussion and Action is Required

J. Resolution Relating to the Termination and Nonrenewal of the Teacher Contract of Steve Ness, A Probationary Teacher (addition)

Motion by B. Baker, second by B. Rensenbrink, to approve the agenda with the above changes. Motion carried.

Committee Reports

None

Public Forum

No one spoke at public form.

Consent Agenda

Motion by T. Quaintance, second S. Ploeger, to approve the consent agenda:

- Approval of the minutes from the Regular Meeting on April 21, 2015 with a spelling correction
- Approval of checks numbers 638343 through 638586 and the wire transfers
- Approval of the Liquid Asset Transfers to checking: \$320,000 on 4/7/15, MN Trust to checking: \$80,000 on 4/13/15, \$575,000 on 4/15/15, \$1,000,000 on 4/30/15
- Hire Aimee Peterson, Homebound Instructor, \$24.00/hour, effective April 27 - May 28, 2015
- Hire Damian Fish, Homebound Instructor, \$24.00/hour, effective May 5 – 28, 2015
- Hire Josh Franklin, Homebound Instructor, \$24.00/hour, 27 hours total
- Hire Melissa O'Neal, Homebound Instructor, \$24.00/hour, 15 hours total
- Hire Cory Pedersen, Asst. High School Speech (replacing Jason Kaiser), BA+30, Step 5, \$2,075.00
- Notice of Assignment for Cathy Dullinger, Kids Town Level One Aide, \$9.88/hour, not to exceed 35 hours/week, effective June 1 – August 28, 2015
- Notice of Assignment for Cassie Wredberg, Kids Town Level One Aide, \$9.88/hour, not to exceed 35 hours/week, effective June 1 – August 28, 2015
- Notice of Assignment for Zoey Katke, Kids Town Student Aide, \$8.00/hour, not to exceed 29 hours/week, effective June 1 – August 28, 2015
- Notice of Assignment for Rachel Sichler, Kids Town Student Aide, \$8.00/hour, not to exceed 29 hours/week, effective June 1 – August 28, 2015
- Notice of Assignment for Brandi Katke, Kids Town Level Two Aide, \$10.92/hour, not to exceed 35 hours/week, effective June 1 – August 28, 2015
- Notice of Assignment for Missy Tellinghuisen, Kids Town Level Two Aide, \$9.88/hour, not to exceed 35 hours/week, effective June 1 – August 28, 2015
- Notice of Assignment for Teresa Nelson, Kids Town Level One Aide, \$9.88/hour, not to exceed 35 hours/week, effective June 1 – August 28, 2015
- Notice of Assignment for Haley Dillan, Kids Town Level One Aide, \$9.88/hour, not to exceed 29 hours/week, effective June 1 – August 28, 2015
- Notice of Assignment for Nicole Broeckaert, Kids Town Level One Aide, \$9.88/hour, not to exceed 35 hours/week, effective June 1 – August 28, 2015
- Wage increase (minimum wage) for Trista Norrgard, Jr. High Marching Band, \$8.00/hour, 85 hours total
- Wage increase (minimum wage) for Tracy Norrgard, Jr. High Marching Band, \$8.00/hour, 83 hours total
- Wage increase (minimum wage) for Andrea Swenson, Jr. High Marching Band, \$8.00/hour, 71 hours total
- Hire Amanda Hoffman (replacing Michelle Gruba), Jr. High Marching Band, \$8.00/hour, 83 hours total
- Hire Christine Nelson, High School Color Guard Director, \$1,713, effective March 2, 2015
- Hire Karin McCann, High School Color Guard Director, \$1,713, effective April 2, 2015
- Hire Derek Miller, Assistant Varsity and JV Boys Golf Coach, \$1,502, effective April 13, 2015
- Hire Josh Flikkema, Assistant 8th Grade Baseball Coach, \$845, effective April 13, 2015
- Hire Aaron Samuel, Assistant Grade 7 & 8 Track Coach, \$1,126, effective March 30, 2014
- Hire Emily Miller, Elementary Teacher (replacing Nita Blowers), BA, Step 1, 1.0 FTE, \$34,898, effective August 25, 2015
- Hire Veronica Mitzel, Summer Painting, \$12.00/hour, 400 hours total combined with Brenda Rueckert, effective June 1, 2015
- Hire Brenda Rueckert, Summer Painting, \$12.00/hour, 400 hours total combined with Veronica Mitzel, effective June 1, 2015
- Hire Marjorie Conigliaro, ALC Summer School, \$24.00/hour, 60 hours total, effective June 8 – July 2, 2015
- Hire Damian Fish, ALC Summer School, \$24.00/hour, 60 hours total, effective June 8 – July 2, 2015
- Hire Brent Jergens, ALC Summer School, \$24.00/hour, 60 hours total, effective June 8 – July 2, 2015
- Hire Darleen Moody, Summer Custodian, \$10.50/hour, 400 hours total shared with Christine Jenson, effective June 1, 2015
- Hire Christine Jenson, Summer Custodian, \$10.50/hour, 400 hours total shared with Darlene Moody, effective June 1, 2015

- Hire Nichelle Engdahl, Elementary Teacher (replacing Amber Stromberg while on 1 year leave), BA, Step 1, 1.0 FTE, \$34,898, effective August 25, 2015 for the 2015-2016 school year only. Contingent upon receiving MN Teaching License and official college transcripts.
- Hire Steve Hammero, ALC Director/Lead Teacher, MA+20, Step 15, \$66,233, effective July 1, 2015. Contingent upon receiving MN Teaching License for 2015-16 and official college transcripts.
- Hire Steve Hammero, ALC Director/Lead Teacher (Summer School), \$24.00/hour, up to 20 days total, effective July 1, 2015
- Hire Steve Hammero, ALC Director/Lead Teacher (extended contract), \$363.92/day, up to 20 days total, effective July 1, 2015
- Hire Joe Wildman, Head Swimming and Diving Coach (replacing Jenny Burroughs and Joe Wenner), \$6,018, effective August 17, 2015
- Hire Amanda Musolino-Olson, Special Education Teacher, BA+10, Step 9, 1.0 FTE, \$44,622, effective August 25, 2015. Contingent upon receiving official college transcripts.
- Hire Karleen Black, Elementary Teacher, MA, Step 15, 1.0 FTE, \$60,471.00, effective August 25, 2015. Contingent upon receiving official college transcripts.
- Accept the resignation of Michelle Gruba, Jr. High Marching Band, effective May 8, 2015
- Accept the retirement of Laura Johnson, Paraprofessional, effective at the end of the 2014-2015 School Year. Thank you, Laura, for 23 years of service to Milaca Public Schools!
- Accept the retirement of Marjorie Conigliaro, ALC Social Studies Teacher, effective July 3, 2015. Thank you, Marjorie, for 12 years of service to Milaca Public Schools!
- Accept the resignation of Amanda Hoffman, Paraprofessional, effective at the end of 2014-2015 school year
- Accept the resignation of Kari Erickson, Library Media Specialist, Student Council Co-Advisor, ITV Facilitator, and Jr. High Golf coach, effective May 29, 2015
- Approve maternity leave for Jill Tye, Special Education Teacher, effective September 8 – 28, 2015
- Designate Superintendent Jerry Hansen until June 30, 2015, and Superintendent Tim Truebenbach beginning July 1, 2015, as the identified official authority to authorize user access and assign job duties on MDE secure websites for Milaca Public Schools
- Approve the 2014-2015 Family Ties Contract
- Approve Seasonal Layoff of PERA Personnel
- Approve Contract with Cambridge-Isanti School District/Rum River Special Ed Co-op for Vended Meals
- Approval of the Agreement with Lakes and Pines Head Start Program for 2015 - 2016
- Approval of the Overnight Trip Request for the FFA to Attend the National FFA Convention, October 27-31, 2015
- Approval of the 2015-2016 Joint Powers Agreement with Rum River Special Education Cooperative

The consent agenda was unanimously approved.

Principals/Directors/Coordinators Report

The Elementary Assistant Principal had representatives from the archery team present to the Board, provided a hiring update, and student handbook.

The High School Assistant Principal reported on the student handbook, recognized the High School retirees, thanked everyone involved in the Senior Awards Ceremony, graduation, provided a hiring update, the bell schedule, and 2016 prom.

The Activities Director reported on the board purpose statement for "Why We Play" and provided a spring update on activities.

The Community Education Director reported that Kids Town will be using an electronic billing and payment system, the Early Childhood/SR will have an End of the Year Celebration, ECFE fall planning is in process using community needs assessment data, SR TACSEI/Creative Curriculum, and the archery team competed at the National tournament in Louisville, KY.

The Director of Student Achievement reviewed the ACT administration process, discussed preliminary MCA results, and discussed the 2015-2016 testing calendar.

The Business Manager provided the Board with an update on the financial picture of the district.

Items on Which Board Discussion and Action is Requested

Motion by B. Brandon, second by T. Quaintance, to approve the Treasurer's Report. Motion carried.

Motion by B. Rensenbrink, second by T. Quaintance, to approve the firm milk bid with Kemps, Inc. for the 2015-2016 school year. Motion carried.

Motion by T. Quaintance, second by S. Ploeger, to change the Regular Board Meeting nights to the third Monday of the month at 6:30 p.m., effective June 15, 2015. Motion carried.

Motion by A. Struffert, second by T. Quaintance, to approve the 2015-2016 High School Handbook. After further discussion, J. Larson made a friendly amendment to modify the motion to include identified changes. A. Struffert withdrew her motion. Motion by B. Baker, second by S. Ploeger, to table the approval of the 2015-2016 High School Handbook. Motion carried.

Motion by T. Quaintance, second by B. Rensenbrink, to table the approval of the 2015-2016 Elementary Handbook. Motion carried.

Motion by T. Quaintance, second by B. Baker, to approve \$0.10 increase in meal prices effective at the start of the 2015-2016 school year. Motion carried.

Motion by B. Rensenbrink to approve the following motion:

2015-2016 RESOLUTION FOR MEMBERSHIP IN THE
MINNESOTA STATE HIGH SCHOOL LEAGUE

RESOLVED, that the Governing Board of School District Number 912, County of Mille Lacs, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that Milaca High School is authorized by this, the Governing Board of said school district to:

1. Renew its membership in the Minnesota State High School League; and
2. Participate in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's *Official Handbook*, on file at the office of the school district or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representative identified by the Governing Board.

Signing the Resolution for Membership affirms that this Governing Board has reviewed the WHY WE PLAY training video which defines the purpose of education-based athletic and activity programs and will assist school communities in communicating a shared-common language as it relates to the value of these said programs.

Member schools must develop and publicize administrative procedures to address eligibility suspensions related to Code of Student Conduct violations for students participating in activity programs by member schools.

The above Resolution was adopted by the Governing Board of this school district and is recorded in the official minutes of said Board and hereby is certified to the State Commissioner of Education as provided for by law.

The motion for the adoption of the foregoing resolution was duly seconded by S. Ploeger and upon vote being taken thereon, the following voted in favor thereof: S. Ploeger, B. Baker, J. Larson, A. Struffert, B. Rensenbrink, T. Quaintance, J. Pearson

and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted.

Motion by T. Quaintance, second by B. Baker, to approve the Health and Safety Budget. Motion carried.

Motion by T. Quaintance, second by B. Rensenbrink, to approve the FY2015-2016 Budget. Motion carried.

Member T. Quaintance introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION
AND NONRENEWAL OF THE TEACHING CONTRACT
OF STEVE NESS, A PROBATIONARY TEACHER.

WHEREAS, Steve Ness is a probationary teacher in Independent School District No. 912.

BE IT RESOLVED, by the School Board of Independent School District No. 912 that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Steve Ness, a probationary teacher in Independent School District No. 912, is hereby terminated at the close of the current 2014-2015 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION
AND NON-RENEWAL

Dear Mr. Ness:

You are hereby notified that at a regular meeting of the School Board of Independent School District No. 912 held on May 19, 2015, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2015-2016 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract. For your information, however, this action is taken because you do not meet the expectations of the district.

Yours very truly,

SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 912

Clerk of the School Board

The motion for the adoption of the foregoing resolution was duly seconded by S. Ploeger and upon vote being taken thereon, the following voted in favor thereof: S. Ploeger, B. Baker, J. Larson, A. Struffert, B. Rensenbrink, T. Quaintance, J. Pearson

and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted.

Items of Information and/or Discussion Only

The Board noted the enrollment.

Superintendent and Board Members Items

The Board reviewed the first reading of Policy 427 – Workload Limits for Certain Special Education Teachers.

The Board reviewed the second reading of the following policies: Policy 903 – Visitors to School District Buildings and Sites, Policy 205 – Open Meetings and Closed Meetings, Policy 206 – Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations, Policy 208 – Development, Adoption, and Implementation of Policies, Policy 419 - Tobacco-Free Environment, Policy 421 – Gifts to Employees and School Board Members, Policy 423 – Employee-Student Relationships, Policy 501 – School Weapons Policy, Policy 502 – Search of Student Lockers, Desks, Personal Possessions, and Student's Person, Policy 509 – Enrollment of Nonresident Students, Policy 524 – Internet Acceptable Use and Safety Policy, Policy 525 – Violence Prevention (Applicable to Students and Staff), Policy 532 – Use of Peace Officers and Crisis Teams to Remove Students with IEPs From School Grounds, Policy 603 – Curriculum Development, Policy 615 – Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP Students, Policy 619 – Staff Development for Standards, Policy 701.1 – Modification of School District budget, Policy 709 – Student Transportation Safety Policy, Policy 805 – Waste Reduction and Recycling, Policy 806 – Crisis Management Policy, Policy 807 – Health and Safety Policy, Policy 406 – Public and Private Personnel Data, Policy 410 – Family and Medical Leave Policy, Policy 413 – Harassment and Violence, Policy 526 – Hazing Prohibition, Policy 601 – School District Curriculum and Instruction Goals, Policy 623 – Mandatory Summer School Instruction, Policy 905 – Advertising, Policy 902 – Use of School District Facilities and Equipment

The Board reviewed the Student Activities account.

Motion by S. Ploeger, second by B. Rensenbrink, to close the Regular Board Meeting for the purpose of discussing student expulsions (MN §121A.43 to 121A.53). Motion carried. Meeting closed at 8:28 p.m.

Motion by S. Ploeger, second by T. Quaintance, to open the Closed Board Meeting. Motion carried. Meeting opened at 8:35 p.m.

The Board discussed the consideration of student expulsion (1514).

The Board discussed the consideration of student expulsion (1512).

The Board discussed the consideration of student expulsion (1513).

Motion by T. Quaintance, second by B. Baker, to close the Closed Board Meeting. Motion carried. Meeting closed at 10:08 p.m.

Motion by B. Rensenbrink, second by B. Baker, to open the Regular Board Meeting. Motion carried. Meeting opened at 10:09 p.m.

Member S. Ploeger introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE
EXPULSION OF THE STUDENT IDENTIFIED
IN THE ATTACHMENTS HERETO AS THE "STUDENT 1514"

WHEREAS, the Student was proposed for expulsion pursuant to the Pupil Fair Dismissal Act, Minn. Stat. §§ 121A.40-121.56; and

WHEREAS, the Student and his parent were served the written notice of the School District's intent to initiate expulsion proceedings, and such notice was accompanied by a copy of the Pupil Fair Dismissal Act, Minn. Stat. §§ 121A.40-121A.56, as required under the Act; and

WHEREAS, the Student and his parent elected to waive the scheduled hearing with the understanding that by such waiver, the proposed terms of expulsion would be submitted for action to the School Board of Independent School District No. 912.

THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 912 as follows:

The School Board hereby accepts the waiver of hearing executed by the Student's parent, a copy of which is attached hereto as Exhibit A and incorporated herein by reference.

By reviewing the record relating to this matter, the School Board hereby finds that, due to the nature of the conduct engaged in by the Student, the terms of the expulsion proposed by the School District are reasonable and appropriate.

The School Board of Independent School District No. 912 hereby orders that the expulsion of the Student be imposed immediately pursuant to the Pupil Fair Dismissal Act, Minn. Stat. §§ 121A.40-121A.56. Said expulsion shall be imposed in accordance with the written notice provided to the Student and his parent, a copy of which is attached hereto as Exhibit B.

The School Board of Independent School District No. 912 also approves the terms of the agreement with the Student and his parent, a copy of which is attached hereto as Exhibit C.

The clerk of the School Board is directed to provide written notice of the expulsion to the Student and his parent in substantially the form as provided in Exhibit D.

It is further ordered that, pursuant to a proper request, the School District shall provide copies of this resolution. However, any release of said resolution shall not include the exhibits or attachments hereto, as the School Board hereby finds that such materials constitute "private data on individuals" pursuant to the Minnesota Government Data Practices Act, Minn. Stat. § 13.32.

The motion for the adoption for the foregoing Resolution was duly seconded by Board Member B. Baker and upon vote being taken thereon, the following voted in favor thereof: S. Ploeger, B. Baker, A. Struffert, B. Rensenbrink, T. Quaintance, J. Pearson and the following voted against the same: J. Larson whereupon, said Resolution was declared duly passed and adopted.

Member S. Ploeger introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE
EXPULSION OF THE STUDENT IDENTIFIED
IN THE ATTACHMENTS HERETO AS THE "STUDENT 1512"

WHEREAS, the Student was proposed for expulsion pursuant to the Pupil Fair Dismissal Act, Minn. Stat. §§ 121A.40-121.56; and

WHEREAS, the Student and his parent were served the written notice of the School District's intent to initiate expulsion proceedings, and such notice was accompanied by a copy of the Pupil Fair Dismissal Act, Minn. Stat. §§ 121A.40-121A.56, as required under the Act; and

WHEREAS, the Student and his parent elected to waive the scheduled hearing with the understanding that by such waiver, the proposed terms of expulsion would be submitted for action to the School Board of Independent School District No. 912.

THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 912 as follows:

The School Board hereby accepts the waiver of hearing executed by the Student's parent, a copy of which is attached hereto as Exhibit A and incorporated herein by reference.

By reviewing the record relating to this matter, the School Board hereby finds that, due to the nature of the conduct engaged in by the Student, the terms of the expulsion proposed by the School District are reasonable and appropriate.

The School Board of Independent School District No. 912 hereby orders that the expulsion of the Student be imposed immediately pursuant to the Pupil Fair Dismissal Act, Minn. Stat. §§ 121A.40-121A.56. Said expulsion shall be imposed in accordance with the written notice provided to the Student and his parent, a copy of which is attached hereto as Exhibit B.

The School Board of Independent School District No. 912 also approves the terms of the agreement with the Student and his parent, a copy of which is attached hereto as Exhibit C.

The clerk of the School Board is directed to provide written notice of the expulsion to the Student and his parent in substantially the form as provided in Exhibit D.

It is further ordered that, pursuant to a proper request, the School District shall provide copies of this resolution. However, any release of said resolution shall not include the exhibits or attachments hereto, as the School Board hereby finds that such materials constitute "private data on individuals" pursuant to the Minnesota Government Data Practices Act, Minn. Stat. § 13.32.

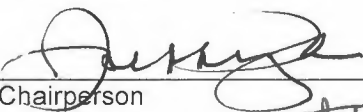
The motion for the adoption for the foregoing Resolution was duly seconded by Board Member B. Baker, and upon vote being taken thereon, the following voted in favor thereof: S. Ploeger, B. Baker, A. Struffert, B. Rensenbrink, T. Quaintance, J. Pearson and the following voted against the same: J. Larson whereupon, said Resolution was declared duly passed and adopted.

Motion by T. Quaintance, second by B. Rensenbrink, in reference to the resolution relating to the expulsion of the student identified in the attachments hereto as the "Student 1513", to move not to consider student 1513 for expulsion. Roll call vote. Those voted in favor: S. Ploeger, B. Baker, B. Rensenbrink, T. Quaintance, J. Pearson. Those voted against: J. Larson, A. Struffert. Motion carried.


Motion by T. Quaintance, second by S. Ploeger, to adjourn the meeting. Motion carried.

The meeting adjourned at 7:27 p.m.

Respectfully submitted,



Chairperson



Clerk

June 15, 2015

Date

June 15, 2015

Date