

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, January 22, 2008 1:30 pm

SUPERINTENDENT'S OFFICE

A closed meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held due to Minnesota Statue 121A.47 in the Superintendent's Office on Tuesday, January 22, 2008, for the purpose of discussing a student expulsion.

The meeting was called to order at 11:05 am by Chairperson, Pat Nelson.

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

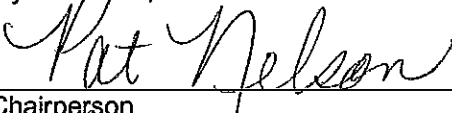
Motion by T. Quaintance, second by J. Chambers, to approve the agenda. Motion carried.

The Board discussed the details of a student expulsion.

Motion by T. Quaintance, second by C. Patnode, to adjourn the meeting. Motion carried.

The meeting adjourned at 11:18 am.

Respectfully submitted,



Chairperson



Clerk

February 19, 2008

Date

February 19, 2008

Date