## School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912 MILACA, MINNESOTA 56353 Thursday, March 5, 2009 7:00 pm EMBERS RESTAURANT, MILACA, MN

A meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held on Thursday, March 5, 2009 at Embers Restaurant in Milaca, MN, to discuss shared administrative services with other school districts.

The meeting was called to order at 7:05 pm.

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

The five districts of Foley, Mora, Braham, Ogilvie and Milaca discussed sharing services, administrative services, purchasing, etc.

Discussion was held regarding the hiring of a consultant to study and make recommendations regarding shared services.

It was agreed that there will be another meeting held to review the consultant plans with the consultant prior to any decisions being made.

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

The meeting adjourned at 8:22 pm.

Respectfully salfmitted,		
Lathall and		
101/12/MM	March 17, 2009	
Chairperson	Date	
Law Kamon	March 17, 2009	
Clerk	Date	_