

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Wednesday, March 9, 2011 6:00 pm

Board Room

A special meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the Board Room on Wednesday, March 9, 2011, for the purpose of discussing strategic planning.

The meeting was called to order at 6:02 pm by Chairperson, Pat Nelson.

Upon Roll Call, the following members were present: Jody Chambers, Todd Quaintance, Pat Nelson, Mark Herzing, Judy Pearson, Jeff Larson, Aimee Struffert. Superintendent, Jerry Hansen, was also present.

Motion by A. Struffert, second by J. Larson, to approve the agenda. Motion carried.

Items on Which Board Discussion Requested

The Board discussed strategic planning.

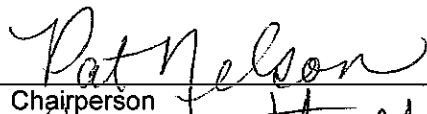
The Board broke for a break at 8:00 pm and reconvened at 8:15 pm.

Superintendent and Board Member Items

Motion by J. Chambers, second by J. Pearson, to adjourn the meeting. Motion carried.

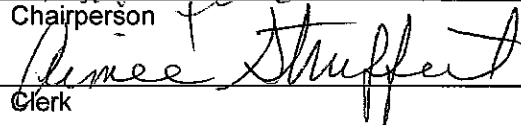
The meeting adjourned at 10:31 pm.

Respectfully submitted,


Chairperson

March 15, 2011

Date


Clerk

March 15, 2011

Date