

Minutes of the Special Meeting held on Monday, February 29, 2016.

Members present: Doug Whitehead, Corie Mydland, Dawn Blain, Sharon Songstad, Melvin Stene, Superintendent Allison Evertz, and Principal Marilyn Vukonich.

Board Chairman Melvin Stene called the meeting to order at 6:43 PM.

Board Chairman Melvin Stene opened up the meeting for public comment. There was no public comment.

Motion was made by Corie Mydland to accept the consent agenda. Motion was seconded by Sharon Songstad. There was no public discussion or public comment. Motion carried unanimously.

Superintendent Evertz made the recommendation to hire George Warburton as the head high school football coach for the 2016 season. Doug Whitehead made the motion to hire George Warburton as the head high school football coach for the 2016 season. Dawn Blain seconded that motion. There was no public discussion or public comment. The motion carried unanimously.

Superintendent Evertz made the recommendation to submit the Variance to Standard application, for the Librarian position, to OPI. Corie Mydland made the motion to submit the application to OPI. Sharon Songstad seconded the motion. There was no public discussion or public comment. The motion carried unanimously.

Motion to adjourn the meeting was made by Dawn Blain. Motion was seconded by Corie Mydland. Motion carried unanimously. Meeting was adjourned at 6:46 PM.

Approved 3-14-16

Minutes taken by Supt. Evertz for the clerk Sheryl Roberts

Chairman Melvin Stene