

MINUTES
INDEPENDENT SCHOOL DISTRICT #2167
SPECIAL MEETING
JULY 28, 2010

The meeting was called to order by board chair Leon Doom at 6:34 p.m. with the following members present: Louwagie, Doom, Lee, Anderson, Grube, Sterner and Bertrand. Also present was Superintendent Chris Fenske.

A motion was made by Anderson and seconded by Lee to amend the agenda to remove Item b. from the action items and moved for its approval. Motion carried unanimously.

The following items were discussed at the meeting:

1. After School Child Care Program

A motion was made by Lee and seconded by Grube to approve Resolution Relating to the Election of School Board Members and Calling the School District General Election. Motion carried unanimously.

A motion was made by Lee and seconded by Anderson to adjourn the meeting. Motion carried unanimously.

School Board Chair or Clerk