MINUTES
INDEPENDENT SCHOOL DISTRICT #2167
SPECIAL SCHOOL BOARD MEETING
NOVEMBER 8, 2010

The special meeting was called to order by board chair Doom at 7:02 a.m. Board members present: Nancy Bertrand, Leon Doom, Tracy Sterner, Jason Louwagie and Cindy Anderson. Also present were Superintendent Chris Fenske and Principal Phil Lienemann.

Visitors present: None

A motion was made by Anderson and seconded by Louwagie to approve the agenda as presented. Motion carried unanimously.

The following items were discussed at the meeting:

1. Staffing
    a. 2010-11
    b. Future needs
2. Proposals for use of the school facilities/grounds

A motion was made by Louwagie and seconded by Sterner to approve results of canvassing returns of votes for school district election. Motion carried unanimously. The results of the election canvas was:

Four Year Terms	
Cynthia Anderson	811
Nancy Bertrand	799
Chad E. Johnson	782
Ryan Arends	745

A motion was made by Louwagie and seconded by Anderson to approve the results of canvassing of votes for school district operating levy referendum. Motion carried unanimously. The results of the canvas was:

YES – 653 NO – 371

A motion was made by Anderson and seconded by Louwagie to appoint Principal Lienemann as LEA Representative for reviewing and filing the 2010-11 School Improvement Plan. Motion carried unanimously.

A motion was made by Sterner and seconded by Anderson to adjourn the meeting at 7:58 a.m. Motion carried unanimously.

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School Board Chair or Clerk