MINUTES OF THE SPECIAL SCHOOL BOARD MEETING HELD ON TUESDAY, AUGUST 30, 2016, AT 4:45 P.M. DISTRICT CONFERENCE ROOM

PRESENT: Mrs. Coppens, Mrs. Brasure, Mrs. Lundquist, Mrs. Swanson, and Mr. Burklund

EXCUSED: Ms. Kehn, Mrs. Moll, and Mrs. Sparapani

The meeting was called to order by Chairperson Coppens at 4:45 p.m.

Roll call was taken with all members present as mentioned above.

Motion by Swanson/Lundquist to approve the agenda. Unanimous.

<u>Approval of Five Alternative Open Enrollment for the 2016-2017 School</u> <u>Year</u>

Motion by Brasure/Lundquist to approve five alternative open enrollment for the 2016-2017 school year. Unanimous.

Discuss the Hiring of a Part-time Paraprofessional

Mr. Burklund discussed with the board reasons that a part-time paraprofessional was needed.

Motion by Brasure/Swanson to adjourn at 5:06 p.m. Unanimous.