

**MINUTES OF THE SPECIAL BOARD MEETING  
HELD ON MONDAY, FEBRUARY 13, 2017, AT 5:30 P.M.  
DISTRICT CONFERENCE ROOM**

**PRESENT:** Mrs. Coppens, Mrs. Brasure, Ms. Kehn, Mrs. Moll,  
Mrs. Swanson, and Mr. Burklund

**EXCUSED:** Mrs. Lundquist and Mrs. Sparapani

The meeting was called to order by Chairperson Coppens at 5:30 p.m.

Motion by Kehn/Moll to approve the agenda. Unanimous.

**APPROVE CHANGING THE FEBRUARY BOARD MEETING  
FROM FEBRUARY 27, 2017, TO FEBRUARY 21, 2017**

Motion by Brasure/Swanson to approve changing the February board meeting from February 27, 2017, to February 21, 2017. Unanimous.

Motion by Swanson/Moll to adjourn at 5:31 p.m. Unanimous.