

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING  
HELD ON MONDAY, OCTOBER 8, 2018, AT 4:45 P.M.  
HIGH SCHOOL LMC**

**PRESENT:** Mrs. Brasure, Mrs. Coppens, Mrs. Sparapani, Mrs. Swanson, Mr. Burklund, and Mrs. Lindow

**EXCUSED:** Ms. Kehn, Mrs. Moll, Mrs. Neuens

The meeting was called to order by Mrs. Coppens at 4:50 p.m.

Roll call was taken with members present as mentioned above.

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

**Approve Proposed Budget for the 2018-2019 School Year**

Motion by Brasure/Swanson to approve the proposed budget for the 2018-2019 school year. Unanimous.

**Approve Revised Contract for the Business Manager, Shawna Lindow**

Motion by Brasure/Swanson to approve the revised contract for the Business Manager, Shawna Lindow. Unanimous.

**Approve 66.0301 Agreement with Florence School District for Shawna Lindow for the 2018-2019 School Year**

Motion by Brasure/Sparapani to approve the 66.0301 Agreement with Florence School District for Shawna Lindow for the 2018-2019 School Year with changes noted. Unanimous.

**Approve Lianne Phillips as Part-Time Cook**

Motion by Sparapani/Swanson to approve Lianne Phillips as part-time cook. Unanimous.

**Approve Early College Credit Application**

Motion by Brasure/Swanson to table the Early College Credit Application. Unanimous.

**Approve Start College Now Application**

Motion by Sparapani/Swanson to approve Start College Now Application. Unanimous

**Annual Meeting Date for 2019**

Mr. Burklund discussed that August 19, 2019, is a possible meeting date for the 2019 Annual Meeting.

Motion by Sparapani/Brasure to adjourn at 5:27 p.m. Unanimous.