

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
THURSDAY, SEPTEMBER 12, 2019, 4:30 P.M.
HIGH SCHOOL LMC**

PRESENT: Mrs. Brasure, Ms. Kehn, Mrs. Moll, Mrs. Neuens, Mrs. Sparapani,
Mr. Burklund, and Mrs. Lindow

EXCUSED: Mrs. Coppens & Mrs. Swanson

The meeting was called to order by Mrs. Moll at 4:30 p.m.

Motion by Neuens/Brasure to approve the agenda. Unanimous.

Approve Two Alternative Applications for Open Enrollment In

Motion by Brasure/Neuens to approve two applications for open enrollment in.
Unanimous.

Approve Choice Transportation, LLC – Transportation Services Contract

Motion by Neuens/Brasure to approve Choice Transportation, LLC – Transportation
Services Contract. Unanimous.

Motion by Sparapani/Kehn to adjourn at 4:45 p.m. Unanimous.