

**SPECIAL MEETING MINUTES OF THE SCHOOL BOARD MEETING
HELD ON MONDAY, FEBRUARY 1, 2016, AT 5:00 P.M.
HIGH SCHOOL LMC**

PRESENT: Mrs. Coppens, Mr. Coates, Ms. Kehn, Mrs. Lundquist,
Mrs. Moll, Mrs. Sparapani, and Mr. Burklund

EXCUSED: Mrs. Brasure

The meeting was called by Chairperson Coppens at 5:00 p.m.

Roll call was taken with members present as mentioned above.

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

Approval of Calendar for the 2016-2017 School Year

Motion by Sparapani/Coates to approve the calendar for the 2016-2017 school year.
Unanimous.

Motion by Coates/Sparapani to adjourn at 5:03 p.m. Unanimous.