

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING  
HELD ON MONDAY, NOVEMBER 7, 2016, AT 4:45 P.M.  
DISTRICT CONFERENCE ROOM**

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

**EXCUSED:** Mrs. Lundquist and Mrs. Moll

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

Roll call was taken with members present as mentioned above.

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

**APPROVE WATER CONSUMPTION POLICY**

Motion by Kehn/Swanson to approve the Water Consumption Policy.  
Unanimous.

**APPROVE THE DISTRICT VALUES**

Motion by Kehn/Brasure to approve the District Values. Unanimous.

**APPROVE TO MAINTAIN PREDATOR STATUS**

Motion by Swanson/Sparapani to approve to maintain Predator status.  
Unanimous.

**APPROVE THE NORTHERN ELITE PREDATORS IN THE SMALL  
ELEVEN CONFERENCE**

Motion by Brasure/Kehn to approve the Northern Elite Predators in the  
small eleven conference. Unanimous.

Motion by Kehn/Swanson to adjourn at 5:02 p.m. Unanimous.