

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING  
HELD ON TUESDAY, SEPTEMBER 4, 2018, AT 5:00 P.M.  
HIGH SCHOOL LMC**

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

**EXCUSED: Mrs. Coppens, Mrs. Sparapani, and Mrs. Swanson**

**Others Present: Kerri Oratch**

The meeting was called to order by Mrs. Moll at 5:05 p.m.

Roll call was taken with members present as mentioned above.

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

**Approve Open Enrollment In**

Motion by Kehn/Brasure to approve one (1) student to open enroll in to the district for the 2018-2019 school year. Unanimous.

**Approve Early College Credit Application**

Motion by Brasure/Kehn to approve Early College Credit Application. Unanimous.

**Approve Resolution to Support the Increase of Special Education Funding to 90%**

Motion by Neuens/Kehn to approve the Resolution to Support the Increase of Special Education Funding to 90%. Unanimous.

Motion by Kehn/Brasure to adjourn at 5:14 p.m. Unanimous.