

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
HELD ON TUESDAY, SEPTEMBER 11, 2018, AT 4:30 P.M.
Room 113**

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

EXCUSED: Mrs. Coppens

Others Present: Kerri Oratch

The meeting was called to order by Mrs. Swanson at 4:30 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 Brasure/Kehn to deny one (1) student to open enroll in to the district for the 2018-2019 school year. Unanimous.

Approve Open Enrollment Out

Motion by Neuens/Sparapani to approve one (1) student to open enroll out of the district for the 2018-2019 school year. Unanimous.

Approve Early College Credit Application

Motion by Sparapani/Neuens to approve Early College Credit Application. Unanimous.

Approve Start College Now Application

Motion by Brasure/Neuens to approve Start College Now Application. Mrs. Moll abstained. Motion carried.

Approve New Student Activity Account for Coats of Many Colors

Motion by Brasure/Neuens to approve New Student Activity Account for Coats of Many Colors. Unanimous.

Overnight Trip Policy for the School District of Niagara

Mr. Burklund discussed the Overnight Trip Policy for the School District of Niagara. Students who participate in an overnight trip are expected to follow guidelines set forth in the student handbook. Parents and students will be required to review and sign a copy of the policy before participation in overnight trips.

Motion by Kehn/Brasure to adjourn at 4:51 p.m. Unanimous.