

MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
Held on Monday, February 11, 2019, at 5:00 p.m.
High School LMC

PRESENT: Mrs. Brasure, Mrs. Coppens, Mrs. Neuens, Mrs. Swanson, and Mr. Burklund

EXCUSED: Ms. Kehn, Mrs. Moll, Mrs. Sparapani

OTHERS PRESENT: Kerri Oratch

The meeting was called to order by Mrs. Coppens at 5:00 p.m.

Roll call was taken with members present as mentioned above.

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

2018-2019 School Calendar

Mr. Burklund discussed the amount of snow days we have had so far this school year and the impact on the school calendar due to state requirements.

Approve Changes to the 2018-2019 School Calendar

Motion by Brasure/Neuens to change February 25, 2019, from Mid-Winter Break to a student contact day and extend the school year into June 2019 as needed to meet state requirements.

Motion by Swanson/Brasure to adjourn at 5:20 p.m. Unanimous.