

## **BOARD OF DIRECTORS**

## **Special Board Meeting Minutes**

9/18/2013 6:00 p.m.

Members present: Scott Pineo, Chair Dan Mitchell

Callae Van Pelt Randy Krog

Hope Peterson Mattie Olson, Student Representative

Dan Read, Superintendent

- **1. CALL TO ORDER** Chair Scott Pineo called the Special meeting to order at 6:11 p.m.
- **2. ADOPTION OF AGENDA** Dan Mitchell made a motion, seconded by Callae Van Pelt to adopt the agenda. Motion carried.
- 3. ACTION ITEMS
  - a. PERSONNEL ACCEPT RESIGNATION AGREEMENT (LANE PESTANA) Randy Krog motioned to accept the resignation of Lane Pestana. Dan Mitchell seconded. Motion carried.
  - **b. APPROVE OVERNIGHT STUDENT FIELD TRIP (FALL CHEERLEADERS)** Callae Van Pelt made a motion to approve the overnight student field trip for the fall cheerleaders. Hope Peterson seconded. Motion carried.
- **4. ADJOURN** Randy Krog made a motion, seconded by Dan Mitchell to adjourn. Motion carried. The meeting was adjourned at 6:17 p.m.

	, Chairperson
	, Superintendent/Secretary to Board
(not in attendance)	Recording Secretary