

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday, December 4, 2017 5:30 pm

Area Learning Center Meeting Space

A special meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held at the Milaca Area Learning Center meeting space on Monday, December 4, 2017 for the purpose of approving the FY17 audit, action on a proposed teacher discharge, and the Truth in Taxation presentation.

The meeting was called to order at 5:30 p.m. by Chairperson Jeff Larson.

Upon roll call the following members were present: Todd Quaintance, Sarah Ploeger, Jeff Larson, Jere Day, Aimee Struffert, Bryan Rensenbrink. Those absent: Brandon Baker. Superintendent Tim Truebenbach was also present.

Changes to Agenda:

IV. Items on Which Board Discussion and Action are Requested

A. Approval of FY17 Audit – Enclosures added

B. Approve the Proposed Teacher Discharge – Resolution added

Motion by B. Rensenbrink, second by A. Struffert, to approve the agenda with the above changes. Motion carried.

Items on Which Board Discussion and Action are Requested

Motion by T. Quaintance, second by B. Rensenbrink, to approve the FY17 Audit. Motion carried.

Board Member T. Quaintance introduced the following resolution and moved its adoption "Resolution Proposing to Immediately Discharge a Tenured Teacher Identified as Teacher "A", and, In The Alternative, to Terminate the Teacher's Continuing Contract at the Close of a School Year." The motion for the adoption of the foregoing resolution was duly seconded by Board Member A. Struffert and upon vote being taken thereon, the following voted in favor thereof: T. Quaintance, S. Ploeger, J. Larson, J. Day, A. Struffert, B. Rensenbrink

the following voted against the same: none

whereupon said resolution was declared duly passed and adopted.

The Board recessed for a break at 5:54 p.m. and reconvened at 6:00 p.m.

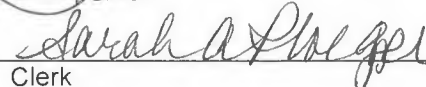
The Business Manager presented the Truth in Taxation presentation at 6:00 p.m.

Motion by T. Quaintance, second by B. Rensenbrink, to adjourn the meeting. Motion carried.

The meeting adjourned at 6:19 p.m.

Respectfully submitted,


Chairperson


Clerk

December 18, 2017

Date

December 18, 2017

Date