

ISD 877
BOARD OF EDUCATION MEETING

January 11, 2010
Board Room
4:30 p.m.

MINUTES

1. CALL TO ORDER by Chair Dave Wilson at 4:30 p.m. AND ROLL CALL
Present: Patti Pokorney, Doug Olson, Sue Lee, Dave Wilson, Melissa Brings, Jeff Mattson, Rolf Mohwinkel

2. PLEDGE OF ALLEGIANCE

3. ORGANIZATION OF BOARD

- a. Election of Chair

PP moved to nominate Dave Wilson, close nominates and requested a unanimous ballot

RM second

Motion carried 7-0

- b. Election of Vice Chair

MB moved to nominate Sue Lee, close nominations and requested a unanimous ballot

RM second

Motion carried 7-0

- c. Election of Clerk

SL moved to nominate Melissa Brings, close nominations and request a unanimous ballot

DO second

Motion carried 7-0

- d. Election of Treasurer

PP moved to nominate Doug Olson, close nominations and request a unanimous ballot

JM second

- e. Election of Acting Clerk/Treasurer

MB moved to nominate Jeff Mattson, close nominations and request a unanimous ballot

SL second

4. OTHER

DOlson to adjourn 4:38 p.m.

MB second

Respectfully submitted,

Melissa Brings, Clerk
Buffalo-Hanover-Montrose Schools