

ISD 877
BOARD OF EDUCATION SPECIAL MEETING

Monday, January 9, 2012
Northwinds Elementary
4:30 p.m.

MINUTES

1. CALL TO ORDER AND ROLL CALL

Present: Doug Olson, Patti Pokorney, Dean Perry, Melissa Brings, Dave Wilson,
Sue Lee, Laurie Raymond

2. PLEDGE OF ALLEGIANCE

3. RESOLUTION FILLING SCHOOL BOARD VACANCY BY APPOINTMENT,
Scott Thielman

WHEREAS, a vacancy exists in the office of school board member with a
term expiring the first Monday in January, 2014; and

WHEREAS, the vacancy has occurred on or after the first day to file
affidavits of candidacy for the school district general election or less than two years
remain in the unexpired term; and

WHEREAS, Dean Perry meets the qualifications established by Minnesota
law to serve as a school board member;

NOW THEREFORE BE IT RESOLVED, by the School Board of
Independent School District #877, State of Minnesota as follows:

Pursuant to Minnesota Statutes, Section 123B.09, Subd. 5, Dean Perry is
hereby appointed to fill the vacancy and to serve the remainder of the unexpired term
ending the first Monday in January, 2014.

Lee/Pokorney to approve
Motion carried 6-0

4. ORGANIZATION OF BOARD

A. Election of Chair

Brings/Lee to nominate Dave Wilson
Motion carried 7-0

B. Election of Vice Chair

Lee/Raymond to nominate Sue Lee
Motion carried 7-0

C. Election of Clerk

Pokorney/Olson to nominate Melissa Brings
Motion carried 7-0

D. Election of Treasurer

Pokorney/Brings to nominate Doug Olson

Motion carried 7-0

- E. Election of Acting Clerk/Treasurer
Brings/Lee to nominate Patti Pokorney
Motion carried 7-0

5. ACTION ITEMS

6. OTHER

Olson to adjourn at 4:35 p.m.

Respectfully submitted,

Melissa Brings, Clerk
ISD 877 Board of Education