## SPECIAL SCHOOL BOARD MEETING Friday – May 18, 2012 3:30 P.M. District Office Conference Room

Chairman Jurek called the meeting to order. Members present: Mike Horgen, Aaron Jurek, Mark Swanson, Bryan Olson and Philip Norgaard. Member absent: Mark Lumley. Administrators present: Dr. Stephen Malone, Superintendent and Joe Prom, Director of Business Services.

A special meeting was held for the purpose of approving the BEA Master Agreement for school years 2011-2012 and 2012-2013.

Norgaard moved, seconded by Swanson to approve the BEA Master Agreement for school years 2011-2012 and 2012-2013. Motion carried.

Chair Jurek declared meeting adjourned at 3:48 p.m.

Mike Horgen – Acting Clerk Independent School District Becker, MN 55308