

ISD 877
BOARD OF EDUCATION SPECIAL MEETING

Monday, January 13, 2014
Discovery Center Board Room
4:30 p.m.

MINUTES

1. CALL TO ORDER by Chair Sue Lee at 7:05 p.m. and ROLL CALL
Present: Jeff Trout, Sue Lee, Laurie Raymond, Patti Pokorney, Dean Perry
Absent: Ken Ogden, Melissa Brings

2. PLEDGE OF ALLEGIANCE

3. ORGANIZATION OF BOARD
 - A. Election of Chair
Pokorney/Perry to nominate Sue Lee
Motion carried 5-0
 - B. Election of Vice Chair
Raymond/Lee to nominate Melissa Brings
Motion carried 5-0
 - C. Election of Clerk
Lee/Perry to nominate Patti Pokorney
Motion carried 5-0
 - D. Election of Treasurer
Lee/Pokorney to nominate Laurie Raymond
Motion carried 5-0
 - E. Election of Acting Clerk/Treasurer
Pokorney/Lee to nominate Dean Perry
Motion carried 5-0

4. Committee Assignments, Scott Thielman
Add Special Education Advisory Council (SEAC) to the list (4 meetings/year on Tuesdays at 7:00 a.m.) Board members are asked to review the list. Assignments will be approved at the January board meeting.

5. OTHER

Pokorney/Raymond to adjourn at 7:14 p.m.

Respectfully submitted,

Patti Pokorney, Clerk
ISD 877 Board of Education