

# Minutes of Special Meeting

## The Board of Trustees Greenbush Middle River ISD 2683

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A Special Meeting of the Board of Trustees of Greenbush Middle River ISD 2683 was held Tuesday, June 28, 2016, beginning at 7:15 AM in the Greenbush.

1. Call to Order at 7:30 A.M.
2. Roll Call
  2. 1. Roll Call: Carrie Jo Howard, Shane Kilen, Jeff Nelson, Paul Robinson, Kurt Stenberg, Laurie Stromsodt Absent: Joe Melby
  2. 2. Administration: Tom Jerome  
Other attendees: Tara Kern, Jan Wollin, Bev Klegstad, Cathy Schenkey, Ryan Bergeron
3. Approval of Agenda
  3. 1. A motion was made by Carrie Jo Howard, seconded by Kurt Stenberg and UC that, BE IT RESOLVED that the Board of Education approve the agenda of the June 28th, 2016 Special Board Meeting as presented/amended.
4. Communications
  4. 1. Superintendent
    4. 1. a. Greenbush Middle River School District General Property, Liability and Automobile Insurance.
    4. 1. b. 2016-2017 Projected Budget
      - Expenditures and Revenues have been reviewed and projected
      - Minnesota Department of Education Revenue Projection modules were utilized
      - Budget based on enrollment of 392 students
    4. 1. c. Report regarding interview process for Principal/Dean of Students and Athletic Director
      - Interview committee members consisted of:
        - Shane Kilen, Board Chair
        - Joe Melby, Board Member
        - Paul Robinson, Board Member
        - Dave Blazek, Faculty Representative

- ° Dawn Ellis, Faculty Representative
- ° Sharon Schultz, Principal
- ° Tom Jerome, Superintendent

5. Proposed Resolutions June 28, 2016

5. 1. A motion was made by Carrie Jo Howard, seconded by Kurt Stenberg, and UC that, BE IT RESOLVED the Board of Education of District 2683 approve the projected 2016 - 2017 budget as presented.
5. 2. A motion was made by Shane Kilen, seconded by Jeff Nelson, that, BE IT RESOLVED the Board of Education of District 2683 approve the selection of Agassiz Insurance to provide general property, liability and automobile insurance during the 2016 - 2017 academic year. Upon a vote, Kilen, Nelson, Howard and Robinson voting "Aye". Stromsodt & Stenberg voting "Nay". Motion carries.
5. 3. A motion was made by Paul Robinson, seconded by Shane Kilen, and UC that, BE IT RESOLVED the Board of Education of District 2683 approve the hiring of Michael Underwood to serve as High School Principal/Athletic Director.

6. Adjournment

Motion: Carrie Jo Howard

Second: Kurt Stenberg

7. Communications

- Regular School Board Meeting - July 18th, 7:30 p.m. at Middle River