BOARD OF EDUCATION SPECIAL BOARD MEETING January 18, 2017 5:30 p.m. Forum Room – Secondary Building Crosby, Minnesota

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Special meeting of the Board of Education was held in the Forum Room – Secondary Building at 5:30 p.m. on January 18, 2017 with Chair Tom Nixon presiding.

Members Present: Abby Geotz, Mike Domin, Barb Neprud, Joe Dwyer, Tom Nixon, Bob Sandin and Superintendent Jamie Skjeveland.

Chair Nixon called the meeting to order at 5:33 p.m..

<u>Approve Agenda</u>-Motion by Neprud, second by Geotz to approve the agenda. All voting aye, and the motion carried.

<u>Discuss Matters Relating to the 2017-2018 Budget</u>-The Board discussed twenty questions that had been posed regarding various elements of school operations and communications so that all Board members could work from a common reference point. The Board also discussed programming and staff planning for the 2017-2018 school year. No action was taken.

The next regular board meeting will be January 23, 2017 at 6:00 p.m. in the Forum Room.

Adjourn-Motion by Geotz, second by Domin to adjourn the meeting at 8:55 p.m. All voting aye, and the motion carried

Recorded by Wm Tollefson	
	F. Robert Sandin, Clerk