

ISD 877

BOARD OF EDUCATION SPECIAL MEETING

Monday, January 14, 2013
Tatanka Elementary
4:30 p.m.

MINUTES

1. CALL TO ORDER by Chair Dave Wilson at 4:30 p.m. AND ROLL CALL
Present: Doug Olson, Patti Pokorney, Dean Perry, Melissa Brings, Dave Wilson,
Sue Lee, Laurie Raymond
Absent: None
2. PLEDGE OF ALLEGIANCE
3. ORGANIZATION OF BOARD
 - A. Election of Chair
Wilson/Brings to nominate Sue Lee
Motion carried 7-0
Thanked Dave for his service as Board Chair for the past four years.
 - B. Election of Vice Chair
Lee/Wilson to nominate Melissa Brings
Motion carried 7-0
 - C. Election of Clerk
Brings/Wilson to nominate Doug Olson
Motion carried 7-0
 - D. Election of Treasurer
Brings/Wilson to nominate Laurie Raymond
Motion carried 7-0
 - E. Election of Acting Clerk/Treasurer
Lee/Wilson to nominate Patti Pokorney
Motion carried 7-0
4. COMMITTEE ASSIGNMENTS, Scott Thielman
Board members made committee assignments for 2013.
5. OTHER

Olson to adjourn at 4:45 p.m.

Respectfully submitted,
Doug Olson, Clerk
ISD 877 Board of Education