

SODA SPRINGS JT. SCHOOL DISTRICT #150

BOARD MEETING

JUNE 10TH, 2013

CEDAR VIEW SUPPER CLUB

6:30 P.M.

BOARD MEMBERS PRESENT

ALAN ERICKSON	CHAIRMAN
JIM STOOR	VICE-CHAIRMAN
LYNDA LEE	TRUSTEE
JIM SMITH	TRUSTEE
CHAD CHRISTENSEN	TRUSTEE

1. Call Meeting to Order: Chairman Erickson called the Board meeting to order at 6:35 p.m. with the above trustees in attendance, as well as, Dr. Molly Stein, Superintendent, Jonathan Balls, Clerk and ten patrons.

1.1 Approval of Agenda. Chairman Erickson asked if any additional agenda items were needed. None were brought forth. Vice-Chairman Stoor made a motion to approve the agenda as posted. The motion was seconded by Trustee Lee. The motion passed unanimously.

2. New Business

2.1 Technology Plan: Dr. Stein stated that the high level Technology Plan needed to be approved by the board. Trustee Smith made a motion to approve the Technology Plan. Trustee Lee seconded the motion. The motion passed unanimously.

3. Adjournment. With no other business to come before the Board of Trustees, Chairman Erickson declared the meeting adjourned at 6:45pm.