

ISD 877

BOARD OF EDUCATION SPECIAL MEETING

Monday, March 12, 2012
Tatanka Elementary
4:30 p.m.

MINUTES

1. CALL TO ORDER AND ROLL CALL

Present: Doug Olson, Patti Pokorney, Dean Perry, Melissa Brings, Dave Wilson, Sue Lee

Absent: Laurie Raymond

2. PLEDGE OF ALLEGIANCE

3. NWSISD BUDGET, Pam Miller

This annual Integration Revenue Budget will be submitted to MDE for approval of expenditures for 2012-13.

Pokorney/Lee to approve

Motion carried 7-0

4. REPORT

A. Wellness Pilot Policy, Moreen Martell

Update – Administrators, Office Personnel, Custodians, Food Service and Non-affiliated have agreed to participate. ESPs have decided not to participate, Teachers will meet and make their decision.

5. OTHER

Olson to adjourn at 4:38 p.m.

Respectfully submitted,

Melissa Brings, Clerk
ISD 877 Board of Education