

SPECIAL SCHOOL BOARD MEETING

A special meeting of the Independent School District #2854 was called to order at 7:00 a.m. on Wednesday, January 3, 2018, by Chairman Blair Stoltman in the Ada-Borup High School Board Room, Ada, Minnesota. Chairman Blair Stoltman declared a quorum.

Board members present: Linda Bergee (via telephone), Dena Bishop, Nancy Merkens, Gretchen Rockstad, Blair Stoltman, Mick Thompson

Board members absent: None

Administration present: Dr. Shawn Yates, Kelly Anderson, Craig Bahr

Citizens present: Pat Pfund, Jim Birkemeyer

Pledge of Allegiance was recited

Public Input: none

On a motion by M. Thompson/D. Bishop, approve adoption of the agenda. UC

New Business:

A. Tuition Agreement with N.C. West:

Mick Thompson made a motion to amend existing Tuition Agreement to add \$625,000 floor per year for three years. Tuition agreement must be passed at N.C. West's January 16, 2018, school board meeting. Motion seconded by Linda Bergee.

Discussion

Mick Thompson made a motion to amend previous motion changing Article 4 to minimum monthly payments of \$69,444.44 for nine months from September through May. Motion seconded by Gretchen Rockstad.

Chairman Blair Stoltman called for a vote.

The following voted in favor thereof: Linda Bergee, Dena Bishop, Nancy Merkens, Gretchen Rockstad, Blair Stoltman, Mick Thompson

The following voted against: --

Whereupon said motion was declared duly passed and adopted.

Next Regular School Board Meeting on Wednesday, January 17, 2018, at 7:00 a.m.

On a motion by G. Rockstad/D. Bishop to adjourn meeting at 8:00 a.m. UC

Nancy Merkens, Clerk

Minutes prepared by: Sandy Gunderson