

**BOARD OF EDUCATION  
SCHOOL DISTRICT 27J**

**April 14, 2015**

**Linkage Meeting with Elementary and Middle School Students, Parents, and Guardians  
Special Business Meeting for Professional Auditing Services Discussion and Selection  
Minutes**

**LINKAGE MEETING**

**1. LINKAGE MEETING WITH ELEMENTARY AND MIDDLE SCHOOL STUDENTS,  
PARENTS, AND GUARDIANS**

The Board of Education members discussed the following questions with the group:

For the students:

- a. What do you like the most about being an elementary or middle school student?
- b. What is the most difficult part of being an elementary or middle school student?
- c. Do you feel your classes are meeting your academic needs? Why or why not?
- d. If you were the principal of your school, what is one class or activity or rule that you would add or change?

For the parents:

- a. What do you wish you had known before your child started elementary or middle school?
- b. Do you feel your child is being prepared academically for future success? Why or why not?
- c. If you could add a class or activity or rule, what would it be?
- d. Is there anything else you think the Board of Education members and the Superintendent should know about your child's elementary or middle school experience?

The linkage group was dismissed at this time.

**SPECIAL BUSINESS MEETING**

**1. CALL TO ORDER**

8:31 p.m.

Director Day, Director Gallegos, Director Landwehr, Director Piotraschke and Director Thimmig were present at this entire meeting. Note that Director Doucet arrived at 6:00 p.m., but needed to leave at 6:15 p.m. due to personal reasons.

## **2. APPROVAL OF AGENDA**

Motion by Director Landwehr, seconded by Director Thimmig to approve the agenda dated April 14, 2015 as presented. Roll Call Vote: All Ayes.

## **3. PROFESSIONAL AUDITING SERVICES**

- a. The Board of Education members discussed and selected the company to provide professional auditing services.

Motion by Director Piotraschke, seconded by Director Landwehr to authorize the Superintendent or his designee to execute any and all documents required for the professional auditing services with RubinBrown LLP. Funding for such service will be payable from the District's general fund. Roll Call Vote: All Ayes.

## **4. ADJOURNMENT: 8:59 p.m.**