SPECIAL SCHOOL BOARD MEETING PUBLIC HEARING ON CLOSING A SCHOOLHOUSE INDEPENDENT SCHOOL DISTRICT #2859 PLACE: Lincoln Meeting Room (Room 124) DATE: September 14, 2015 TIME: 6:00 p.m.

Board Chair Christianson called the meeting to order at 6:04 p.m. The following members were present: VonBerge, Alsleben, Kuester, Lindeman, Christianson, and Twiss. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Elementary Principal Bill Butler; Rich Glennie; Technology Staff Mike Morris; and Superintendent's Secretary Dawn Peterson were in attendance.

The Pledge of Allegiance was recited.

Director Alsleben moved to approve the agenda. Director Kuester seconded. Approved unanimously.

Superintendent Sonju welcomed everyone to the meeting.

Public comment was made by Mr. Glennie.

Discussion about the process of closing Helen Baker Elementary School was held by the Board but no action was taken.

Director VonBerge moved to adjourn at 6:24 p.m. Director Twiss seconded. Approved unanimously.

Approved (Date) _____

Clerk

Chairman