

Board of Education Special Meeting # 9
November 2, 2009

Board Members present: Ken Artis, Ramie Bakken, Lois Corey, Don Mathews,
Laurel Meek, Mary Jo Rozmenoski, Ron Wirtz

Board Members absent: None

The meeting was called to order by President Ramie Bakken at 5:00 p.m.

Notices of the meeting were delivered to the Banner Journal, Jackson County Chronicle and WWIS Radio and posted in three (3) public places on October 29, 2009.

Brad Simonson, HSR Associates, presented a “workshop” of options for consideration to address facilities needs. Options 3 and 4 will be investigated and detailed for another meeting.

Don Mathews moved to adjourn at 6:40 p.m. Lois Corey seconded the motion.

Ayes: Ken Artis, Ramie Bakken, Lois Corey, Don Mathews, Laurel Meek,
Mary Jo Rozmenoski, Ron Wirtz

Mary Jo Rozmenoski, Clerk