

Board of Education Special Meeting # 11
November 30, 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 Vice-President Lois Corey at 5:30 p.m.

Notices of the meeting were delivered to the Banner Journal, Jackson County Chronicle and WWIS Radio and posted in one (1) public place on November 24, 2009.

Review of facility needs with Brad Simonson was discussed. Five conceptual options were presented. (See attachment) Concept 3 & 4 will be discussed further at the December 7, 2009 meeting. Brad Simonson will present more detail/changes/options within the current options.

Don Mathews moved to adjourn to executive closed session. Ron Wirtz seconded the motion.

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

Meeting adjourned to closed session at 7:00 p.m.

Mary Jo Rozmenoski, Clerk