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# Whitnall School District

Special School Board Meeting  
Monday, August 7, 2017  
Community / Board Room

## MINUTES

Board Members Present: Quin Brunette, Jonathan Cagle, Stephanie Richter, Kevin Stachowiak,

Administration Present: Lisa Olson

### Verification of Meeting Notice and Adoption of Agenda

Board Members affirmed they received proper notification and adopted the agenda as presented. Meeting called to order at 6:05pm

### CONSENT AGENDA

#### a. Approval of Personnel Recommendations

Jonathan Cagle asked if anyone wanted to remove the item from the consent agenda. It was not removed.

**Motion by Stephanie Richter and second by Kevin Stachowiak to approve item “a” of the consent agenda. Voice vote; Motion carried 4-0.**

**Motion by Stephanie Richter and second by Quin Brunette to adjourn. Voice vote; Motion carried 4-0**

Meeting adjourned at 6:09pm

Respectfully submitted,

Kevin Stachowiak, School Board Clerk

Jonathan Cagle, School Board President