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# Whitnall School District

Special School Board Meeting  
Monday, August 14, 2017  
Community / Board Room

## MINUTES

Board Members Present: LuAnn Bird, Quin Brunette, Jonathan Cagle, Jon Jones,  
Stephanie Richter, Kevin Stachowiak, Nancy Zaborowski

Administration Present: Lisa Olson, Mike Williamson, Lynn LeRoy, Charles Tollefsen,  
Todd Iverson, Lori Komars, Chris D'Acquisto

### 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 9:40pm

### ACTION ITEMS

#### Room 280 Construction

**Motion by Jon Jones and second by Quin Brunette to approve Room 280 Construction. Voice vote; motion carried 7-0.**

#### 66.0301 Agreement – Regional Special Ed Center

**Motion by Kevin Stachowiak and second by Quin Brunette to approve the 66.0301 Agreement – Regional Special Ed Center. Voice vote; motion carried 7-0.**

**Motion by Jon Jones and second by Quin Brunette to adjourn. Voice vote; motion carried 7-0.**

Meeting adjourned at 9:42pm

Respectfully submitted,

Kevin Stachowiak, School Board Clerk

Jonathan Cagle, School Board President