**MINUTES**

**INDEPENDENT SCHOOL DISTRICT 435**

**Special Meeting**

 **ICS Work Session**

**March 27, 2019**

**6:30PM**

**Waubun Media Center**

Chairperson Christie Haverkamp, called the meeting to order at 5:56 PM

**Roll Call:** **Present**: Christie Haverkamp- Arrived at 6:42, Allan Haugo, Vikki Bevins, Nick McArthur, Derek Hoban, John Zima

 **Absent**: Terry Dorman

**4.0 Approval of Agenda: (Action item)**

 Motion by John Zima, second by Nick McArthur, to approve the agenda for March 27, 2019, Regular School Board Meeting as presented.

 Motion carried unanimously.

**5.0 PUBLIC COMMENT:**

**6.0 NEW BUSINESS:**

**6.1 Review Input and Demographic data (Discussion)**

**7.0** Motion introduced by John Zima, seconded by Derek Hoban, to adjourn the meeting 7:56 PM.

 Motion carried unanimously.

 Clerk