**MINUTES**

**INDEPENDENT SCHOOL DISTRICT 435**

**SPECIAL MEETING**

**ICS**

**April 17, 2019**

**7:30 PM**

**Waubun Media Center**

Chairperson Christie Haverkamp called the meeting to order at 8:06 PM.

**Roll Call:** Present: Vikki Bevins, Christie Haverkamp, John Zima, Terry Dorman, Derek Hoban, Nick McArthur, Allan Haugo

 Absent:

 Motion by Terry Dorman, motion second by Allan Haugo, to approve the agenda for April 17, 2019, Special School board – ICS Meeting as presented.

**REPORTS:**

 ICS Presentation: Financial Overview/Building Utilization/Facility Assessment (Discussion**)**

 Motion introduced by Allan Haugo, seconded by Vikki Bevins, to adjourn the meeting 9:14 P.M.

 Motion carried unanimously.

 Clerk