**MINUTES**

**INDEPENDENT SCHOOL DISTRICT 435**

**Special Meeting - ICS**

**May 15, 2019**

**Waubun Media Center**

**7:00 PM**

Chairperson Christie Haverkamp called the meeting to order at 7:19 PM.

**Roll Call:**

 Present: Christie Haverkamp, John Zima, Terry Dorman, Vikki Bevins, Derek Hoban, Nick McArthur

 Abesent: Allan Haugo

 A motion introduced by Terry Dorman, motion second by John Zima, to approve May 15, 2019, Special Meeting ICS agenda as presented (Action)

 Motion carried unanimously.

**7.0 NEW BUSINESS: (Discussion/Action)**

 **7.1 Review Budgets for existing Vacility Needs (Discussion)**

 **7.2 Grade Structure Exercise (Discussion)**

 **7.3 Priority Exercise (Discussion)**

 **7.4 Solution Discussions (Discussion)**

 Motion introduced by John Zima, seconded by Terry Dorman, to adjourn the meeting at 8:38 P.M.

 Motion carried unanimously.

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 Clerk