**Waubun Ogema-White Earth Public Schools**

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**Monday, June 10, 2019**

**Waubun Media Center**

**6:30 PM**

**Special Meeting - ICS**

**Minutes**

Vice - Chairperson Allan Haugo called the meeting to order at 6:23 P.M.

 Present: Nick McArthur, Allan Haugo, John Zima, Derek Hoban, Terry Dorman arrived at 6:45 PM. Vikki Bevins arrived at 6:55 PM, Christie Haverkamp arrived at 7:04 PM

A motion was introduced by John Zima, motion seconded by Nick McArthur, to approve the agenda for June 10, 2019, Special School Board Meeting-ICS as presented.

Motion Carried unanimously.

**7.0 New Business (Discussion/Action)**

 **7.1 Review results of 5-15-2019 Board Work Session Exercise**

 **7.2 Review Conceptual Design and Budget Options**

 **7.3 Group discussion on each option**

 Consensus to explore the PK-3 (Ogema), 4-6, 7-8 & 9-12 (Waubun)

 Option with input from Administration on details to revise plans.

 **7.4 Next Steps**

 ICS will meet with Administration, Thursday, June 13, 2019.

 Motion introduced by Derek Hoban, seconded by Vikki Bevins, to adjourn the meeting at 8:29 PM

 Motion carried unanimously.

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 Clerk