## MINUTES SPECIAL MEETING OF THE BOARD OF EDUCATION – ISD #361 INTERNATIONAL FALLS, MINNESOTA

## Tuesday, June 3, 2003 – 5:30 p.m. Falls High School Room 122

School Board Members present: Ann Baron, Robin Baumchen, Gerry Bolstad, , Mark Lassila, Darrell Wagner, Superintendent Percy Lingen

School Board Member absent: Amy Hardwig-Eberspacher

Others Present: Kevin Rupp, Attorney at Law from Ratwik, Roszak & Maloney, Susan Karsnia, Recording Secretary.

Chairperson A. Baron called the meeting to order at 5:38 p.m.

Moved by D. Wagner, seconded by M. Lassila to approve the agenda as presented. Motion carried by a unanimous vote.

Moved by D. Wagner, seconded by M. Lassila to close the meeting for negotiations planning. Motion carried by a unanimous vote.

Moved by D. Wagner, seconded by M. Lassila to reopen the meeting at 6:55 p.m. Motion carried by a unanimous vote.

Moved by G. Bolstad, seconded by D. Wagner, to adjourn the meeting at 6:56 p.m.

Attest:		
	Gerald Bolstad, Clerk	