

MINUTES
SPECIAL MEETING OF THE
BOARD OF EDUCATION – ISD #361
INTERNATIONAL FALLS, MINNESOTA
THURSDAY, NOVEMBER 30, 2006
6:00 p.m.

School Board Members present: Gerald Bolstad, Ann Baron, Robin Baumchen, Darrell Wagner, Amy Hardwig-Eberspacher, Mark Lassila, Amy Morrison and Don Langan

School Board Members absent: none

Moved by R. Baumchen, seconded by A. Baron to approve the agenda as presented. Motion carried by a unanimous vote.

Moved by A. Hardwig-Eberspacher, seconded by D. Wagner to approve the 2005-06 annual Staff Development report. Motion carried by a unanimous vote.

Superintendent Don Langan reviewed the revised 2006-07 budget. Comparative expenditure and fund balance data from the past two fiscal years was presented as part of the review. The budget will be presented at the regular meeting in December for action.

Moved by D. Wagner, seconded by M. Lassila to adjourn the meeting at 7:35 p.m. Motion carried by a unanimous vote.

Attest: R. Baumchen-Clerk