

MINUTES
SPECIAL MEETING OF THE
BOARD OF EDUCATION – ISD #361
INTERNATIONAL FALLS, MINNESOTA
THURSDAY, JUNE 28, 2007
7:00 a.m.

School Board Members present: Darrell Wagner, Gerald Bolstad, Roger Jerome, Robin Baumchen, Mark Lassila and Don Langan

School Board Members absent: Amy Hardwig-Eberspacher

Moved by R. Baumchen, seconded by R. Jerome to approve the agenda as amended noting that the Superintendent's 2004-2007 contract be changed to allow funds be paid to Thrivent for a 403B in lieu of payment to a health care savings account with no further cost to the district which is reflected by check 17816 on the recommended list of bills. Motion carried by a unanimous vote.

Moved by R. Baumchen, seconded by M. Lassila to approve the bills due and payable in the amount of \$38,594.54. Motion carried by a unanimous vote.

Moved by G. Bolstad, seconded by R. Baumchen to adjourn the meeting at 7:05 a.m. Motion carried by a unanimous vote.

Attest: D. Wagner, Chair