MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 361
Monday, January 30, 2017 - 5:00 p.m.
Falls High School Cafeteria

PRELIMINARIES:

1.0 CALL TO ORDER: Meeting was called to order by Chairperson Mike Holden.

2.0 ROLL CALL: Members present were Mike Holden, Michelle Hebner, Toni Korpi, Heather McBride, Terry Murray, Ted Saxton, Roxanne Skogstad-Ditsch and Superintendent Kevin Grover.

3.0 PLEDGE OF ALLEGIANCE

4.0 APPROVAL OF AGENDA
Moved by M. Hebner, seconded by T. Korpi to approve the agenda as presented. Motion carried by a unanimous vote.

5.0 TRANSPORTATION SERVICES DISCUSSION: Superintendent Grover presented a detailed analysis of district transportation costs versus the received quote. **Moved by T. Saxton, seconded by T. Murray to retain district-operated transportation services without future discussion.** Motion was defeated by a six to one vote with Member T. Saxton voting in favor and all others against.

6.0 ADJOURNMENT: Moved by M. Hebner, seconded by T. Murray to adjourn the meeting at 5:45 p.m. Motion carried by a unanimous vote.

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Attest: Date Approved