

**SPECIAL MEETING MINUTES  
MEETING OF THE BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT NO. 361  
Monday, January 27, 2020 at 11:00 a.m.  
FHS Library Conference Room**

---

A Special Meeting of the Board of Trustees of Independent School District #361 was held Monday, January 27, 2020, beginning at 11:00 AM in the FHS Library Conference Room.

Ted Saxton, Board Chair, called the meeting to order at 11:00 a.m. Members present were: Toni Korpi, Terry Murray, Roxanne Skogstad-Ditsch, Ted Saxton, Jennifer Windels and Kevin Grover. Absent were Mike Holden, Michelle Hebner, and student representative Ella Bahr-Jefferis.

Pledge of Allegiance

**Approval of Agenda:**

Motion by Terry Murray then second by Toni Korpi to approve the agenda as presented. Motion carried 5-0.

**Information and Discussion:**

Report from members on the MSBA winter conference that was recently attended by the board and sharing of information from the breakout sessions.

**Adjournment**

Motion by Roxanne Skogstad-Ditsch then second by Jennifer Windels to adjourn meeting at 11:57 a.m. Motion carried 5-0.

---

**Approved Minutes:**

\_\_\_\_\_  
District Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Chair

\_\_\_\_\_  
Date