

AUGUST 7<sup>TH</sup>, 2019—SPECIAL BOARD MEETING—6:00 P.M.  
SAVAGE SCHOOL  
BOARD ROOM

PRESENT: Shawn Conradsen, Kayleen Peters, Lance Miller, Charles Thiel, Superintendent Martha Potter and Clerk Diana Miller

VISITORS: There were no visitors.

PLEDGE OF ALLEGIANCE: All joined in the Pledge of Allegiance

3. APPROVE THE AGENDA

Kayleen Peters made a motion to approve the agenda. Lance Miller seconded the motion. Shawn, Kayleen, Lance and Charles voted yes and the motion carried.

4. PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment on agenda items.

5. NEW BUSINESS

5.1 HIRING OF 2019-2020 GUIDANCE COUNSELOR

Candidate withdrew his application. No action was taken.

5.2 APPROVE OUT OF DISTRICT STUDENT

Lance Miller made a motion to approve the out of district student to attend Savage School for the 2019-2020 school year. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, and Charles voted yes and the motion carried.

6. PUBLIC COMMENT ON NON-AGENDA ITEMS

There was no public comment on non-agenda items.

7. NEXT REGULAR BOARD MEETING

Lance Miller made a motion to leave the next regular Board meeting on the third Tuesday of the month which is August 20<sup>th</sup>, 2019 at 6:00 p.m. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance and Charles voted yes. The motion carried.

8. ADJOURNMENT

Lance Miller made a motion to adjourn the meeting. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance and Charles voted yes. The meeting adjourned at 6:15 p.m.

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Chairman

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Clerk