

January 16, 2013

President Tim Hagen opened the meeting at 4:30 and noted that board members Erich Kroh, Shawn Whitney, Tammy Backhaus, Staci Landsberger, and Tim Hagen were present. Also attending the meeting was Tammy Hathaway and Dottie Longmuir.

Tammy Backhaus made a motion to approve the agenda. Erich Kroh seconded, and the motion carried with all board members voting yes.

Tammy Hathaway addressed the board with her concerns regarding sending 6th grade to Bismarck. The board held a very lengthy discussion about this issue. Shawn Whitney made a motion to send 6th grade to Bismarck. Tim Hagen seconded. The motion failed with a vote of Hagen and Whitney voting for the motion. Backhaus, Kroh and Landsberger, voted against the motion.

Tammy Backhaus made a motion to adjourn the meeting at 5:40 pm. Staci Landsberger seconded, and the motion failed with Backhaus and Landsberger voting for the motion, Hagen Kroh and Whitney voting against the motion.

Tammy Backhaus and Erich Kroh said that they would like more information before voting, especially regarding budget implications. Tim presented some projected mill levy increases and budget numbers that would impact the decision.

Again, following considerable discussion, Staci Landsberger made a motion that 6th grade is kept at Apple Creek School. Tammy Backhaus seconded, and the motion carried with Backhaus, Kroh, and Landsberger voting for the motion, Hagen and Whitney voting against the motion.

There being no further business to come before the board, Tammy Backhaus made a motion to adjourn the meeting at 6:10 pm. Staci Landsberger seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Tim Hagen
President