

Board of Education Meeting
Unified School District No. 363
Special Meeting
November 11, 2004 - 1:30 p.m.
District Office

MINUTES

Board of Education Members:

Tim Miller (President), Anne Jones, Russ Komlofske, John McClelland,
Cindy Messenger, Mike Pfeifer, Jay Powers

Members Present: Russ Komlofske, John McClelland, Tim Miller, Mike Pfeifer

Administrators Present: Bill Biermann, Steve Johnson, W.S. Landis

Others: Mary Ann Bennett

The meeting was called to order at 1:30 p.m. Anne Jones, Cindy Messenger and Jay Powers were not present.

Mike Pfeifer moved, seconded by Russ Komlofske, to enter executive session for thirty minutes to consult with the board attorney on a matter protected by the attorney-client privilege. Executive session is necessary to protect the board in administrative proceedings. Motion carried: 4-0

At 2:00 p.m., the board reconvened in open session. Mike Pfeifer moved, seconded by John McClelland, to authorize the superintendent to proceed with negotiations, as directed, with Wheatland Electric officials regarding an easement request on land south of the high school. Motion carried: 4-0

Mike Pfeifer moved, seconded by John McClelland, to adjourn. Motion carried: 4-0

Respectfully submitted:

Mary Ann Bennett, Clerk

Approved:

Tim Miller, President