School Board Members present: Ann Baron, Mark Lassila, Amy Hardwig-Eberspacher, G. Bolstad, Darrell Wagner, Robin Baumchen and Percy Lingen-Superintendent

School Board Member absent: Alyssa Ruelle

Media Present: The Daily Journal, CFOB/B93

Moved by R. Baumchen, seconded by A. Baron to approve the agenda as presented. Motion carried by a unanimous vote.

Moved by G. Bolstad, seconded by A. Hardwig-Eberspacher to accept the personnel consent agenda item as follows: Motion carried by a unanimous vote.
  a. Approve one day of unpaid leave on February 6th, 2004 for Kevin Gordon.

Heard a report from Amy Hardwig-Eberspacher on behalf of the POSSE Committee on their current fundraising efforts.

Heard a report from Jerry Hilfer on behalf of the Holler Realignment Committee. The committee came to a consensus to recommend moving kindergarten to Falls Elementary and grades 1-2 to Falls High School. Potential room placement maps were distributed along with a list of the pros and cons for this scenario.

Moved by A. Hardwig-Eberspacher, seconded by M. Lassila to accept the Holler Realignment Committee recommendation to move kindergarten to Falls Elementary and grades 1-2 to Falls High School. Those voting in favor were: M. Lassila, A. Hardwig-Eberspacher, D. Wagner, R. Baumchen. Those voting against were: A. Baron, G. Bolstad. Motion carried by a 4-2 vote.

Moved by G. Bolstad, seconded by A. Baron to adjourn the meeting at 7:47 p.m. Motion carried by a unanimous vote.

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Attest: Ann Baron-Clerk