

Lavina Public School  
Minutes of the Special Board Meeting  
January 15, 2016

On Friday, January 15, 2016, at 7:33 a.m., Chairman Lee Burroughs called the special school board meeting to order. Trustees Ben Lehfeltdt and Craig Jensen, Superintendent Steven Schwartz and Clerk Julie Sperry were in attendance. No guests were present.

The Pledge of Allegiance was recited.

New Business:

1. **Resignation Letter – Mrs. Parker:** Lee made a motion to accept Mrs. Parker's resignation at the end of the 2015-16 school year. Ben 2<sup>nd</sup>, all in favor, motion passed.
2. **Open Music Position:** Ben made a motion to open the Music position for the 2016-17 school year. Craig 2<sup>nd</sup>, all in favor, motion passed.
3. **Superintendent Search:** Lee made a motion to open the Superintendent position for the 2016-2017 school year. Craig 2<sup>nd</sup>, all in favor, motion passed.

Ben made a motion to adjourn the meeting at 7:45 a.m. Craig 2<sup>nd</sup>, all in favor, motion passed.

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Chairman of the Board

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District Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date