

**MINUTES
December 10, 2009
SPECIAL MEETING**

CALL TO ORDER

A special meeting of the Board of Trustees, School District #14, Toole County, Montana, was held in the Board Room of the Administrative Offices at 1010 Oilfield Avenue. The meeting was called to order at 1:01 p.m. by Chairperson Elda Nichols.

Members present were: Elda Nichols, Barb Mercer, Greg Matteson, Mark Grotbo, and Brian Aklestad. The superintendent and clerk were present throughout the entire proceedings.

The **Pledge of Allegiance** was recited.

PUBLIC COMMENT

Comment on any public matter

None

Community Positive Comment on District Operations

None

EMPLOYEE SETTLEMENT HEARING

The meeting was closed in accordance with Montana law 2-3-203(3) at 1:03 p.m.

The meeting was opened at 2:34 p.m.

A motion was made to accept the voluntary resolution agreement as submitted. Voting in favor of the motion were Elda Nichols, Barb Mercer, and Mark Grotbo. Voting against the motion were Brian Aklestad and Greg Matteson. The motion passed 3 to 2.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, January 12, 2010, 7:00 p.m.
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

Chairperson Elda Nichols adjourned the meeting at 2:36 p.m.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD