

**MINUTES  
March 6, 2007  
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 7:04 p.m. by Chairman Kevin Mitchell.

Members present were: Kevin Mitchell, Elda Nichols, Barb Mercer, Greg Matteson, Mark Grotbo, Joe Larsen and Joe Sisk. The superintendent and clerk were present throughout the entire proceedings. Visitors present: Shawn Clark, Doug Larson and Trevor Larson.

The **Pledge of Allegiance** was recited.

**PUBLIC COMMENT**

Comment on any public matter

None

Community Positive Comment on District Operations

Barb Mercer thanked Mr. Rogers for setting up the meeting with the Helena Public Schools on performance pay and salary schedules. Kevin Mitchell said the tournament went real well and he enjoyed the games.

**STUDENT DISCIPLINE MATTERS**

This portion of the agenda went into closed session in accordance with Montana law 2-3-203 (3). This deals with an individual's right to privacy. The meeting was closed at 7:08 p.m. except for the Trustees, appropriate administrators, the district clerk, the individual and any person they may have selected to represent them in this matter.

The meeting was opened at 7:34 p.m.

A motion was made to follow through with the plan that was set forth in closed session.  
Motion: Mark Grotbo                      Second: Elda Nichols – passed unanimously.

**NEXT MEETING OF THE BOARD**

Regular Meeting, Tuesday, March 13, 2007, 7:00 p.m.  
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

**ADJOURNMENT**

A motion was made to adjourn the meeting at 7:35 p.m.  
Motion: Greg Matteson                      Second: Joe Larsen – passed unanimously.

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**BUSINESS MANAGER/CLERK**

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**CHAIRMAN OF THE BOARD**