

**MINUTES  
January 25, 2011  
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 6:35 p.m. by Chairperson Elda Nichols.

Members present were: Elda Nichols, Mark Grotbo, Joe Sisk, Greg Matteson, Tom Carter, Brian Aklestad and Michelle Edwards. The superintendent was present throughout the entire proceedings and the clerk was not present during the closed session. Visitor present was Ula Omdahl.

The **Pledge of Allegiance** was recited.

**PUBLIC COMMENT**

Comment on any public matter

Michelle Edwards commented that she enjoyed playing Bingo that the Home N' School provided.

Ula Omdahl thanked the District for letting the FFA kids participate on the KMON contest in Great Falls. They competed well and had fun.

**WORK SESSION- SUPT/BOARD GOALS**

A work session began on goals.

**CONTINUATION OF SUPERINTENDENT'S EVALUATION**

The meeting was closed in accordance with Montana Law 2-3-203(3) at 7:35 p.m.

The meeting was re-opened at 9:10 p.m.

A decision was made to honor Doug Bussell. A pictured plaque of Doug Bussell will be placed in the trophy case at the High School. He was a Board member for 15 years.

**NEXT MEETING OF THE BOARD**

Regular Meeting, Tuesday, February 8, 2011, 7:00 p.m.  
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

**ADJOURNMENT**

A motion was made to adjourn the meeting at 9:13 p.m.

Motion: Mark Grotbo                                  Second: Michelle Edwards - passed unanimously.

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**BUSINESS MANAGER/CLERK**

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**CHAIRMAN OF THE BOARD**