

MINUTES
April 1, 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 10:01 a.m. by Chairperson Elda Nichols.

Members present were: Elda Nichols, Mark Grotbo, Greg Matteson, and Joe Sisk was present through a conference call. The superintendent and clerk were present throughout the entire proceedings.

Postponement of School Levy Election

A motion was made to postpone the School Levy Election on a date other than the regular school election day.

Motion: Greg Matteson

Second: Joe Sisk- passed unanimously

Letter of Resignation

A letter of resignation from Tom Carter was presented to Chairperson, Elda Nichols.

Regular Meeting, Tuesday, April 12, 2011, 6:00 p.m.

Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

A motion was made to adjourn the meeting at 10:10 a.m.

Motion: Mark Grotbo

Second: Greg Matteson - passed unanimously.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD