MINUTES
May 17, 2013
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 12:00 p.m. by Vice-Chairperson Rikki James.

Members present were: Rikki James, Felicia Midboe, Richard Jorata, and Jay Hould was present through a conference call. Member(s) absent: Brian Aklestad, Mark Cross and Anna Fretheim. The Superintendent and Clerk were present throughout the entire proceedings.

Action Items

Proclamation for Harry Benjamin's High School Diploma

A motion was made on the proclamation for Harry Benjamin's High School diploma.

Motion: Jay Hould Second: Richard Jorata- passed unanimously.

Approval of Resolution of Refunding General Obligation on the Elementary Building Bonds

A motion was made for the approval of resolution of refunding general obligation on the Elementary building bonds.

Motion: Felicia Midboe Second: Jay Hould- passed unanimously.

Approval of Resolution of Refunding General Obligation on the High School Building Bonds.

A motion was made for the approval of resolution of refunding general obligation on the High School building bonds.

Motion: Felicia Midboe Second: Jay Hould- passed unanimously

Next Meeting, Tuesday, June 11, 2013 at 7:00 p.m.
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT
The meeting was adjourned by Vice-Chairperson Rikki James at 12:03 p.m.

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BUSINESS MANAGER/CLERK **CHAIRMAN OF THE BOARD**