

March 20, 2019

The Board of Directors of the Alta-Aurelia Community School District met in special session on March 20, 2019 in the Board Room at the old Alta High School. President Brad Rohwer called the meeting to order at 7:00 a.m. Board Members present: Katie Meyer, Gigi Nelson, Brad Rohwer and Jodi Theisen. Absent: Jen Kaskey, Nicky Sleezer and Jon Turnquist. Others present: Lynn Evans, Superintendent, Vicki Kolpin, board secretary and one member of the press.

Motion by Nelson, second by Theisen to adopt the agenda. Roll call vote: Aye: Meyer, Nelson, Rohwer, Theisen. Nay: None. Adopted.

Motion by Nelson, second by Meyer to amend the 2018-2019 Master Calendar to use April 22, 2019 as a day of instruction. Roll call vote: Aye: Nelson, Rohwer, Theisen, Meyer. Nay: None. Adopted.

There being no further business, the meeting adjourned at 7:02 a.m.

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Brad Rohwer, Board President

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Vicki Kolpin, Board Secretary