

**UNAPPROVED MINUTES OF SPECIAL SCHOOL BOARD MEETING  
INDEPENDENT SCHOOL DISTRICT #139  
March 05, 2014**

The Special School Board Meeting was called to order by Chairperson Folkema at 6:00 p.m. in the Rush City High School Conference Room.

**Roll Call**

Board Members present: Scott Tryon, Stefanie Folkema, Brenda Nessel, Scott Anderson, Matt Perreault, Teri Umbreit. Board Member(s) absent: None. Others in attendance: Vern Koepp, Superintendent; and Laureen Frost, Business Manager.

**Approval of Special School Board Meeting Agenda**

Motion #02514 by Perreault seconded by Nessel approving the Special School Board meeting agenda as presented. Motion carried unanimously.

**Business Matters**

Personnel Issues: Board members reviewed a request for an extended leave of absence by Sally Welsh. Whereupon Motion #02614 by Tryon seconded by Nessel approving an extended leave of absence for Sally Welsh contingent upon finding a suitable replacement. The leave of absence begins March 17<sup>th</sup>, 2014 and it is anticipated that Welsh will return to work at SCRED the fall of 2017. Motion carried unanimously.

**Adjournment**

Motion #02714 by Anderson seconded by Nessel adjourning the Special School Board meeting at 6:05 p.m. Motion carried unanimously.

Respectfully submitted,

Brenda Nessel  
Board Clerk

*Our mission is to provide each learner with appropriate educational opportunities to reach his or her potential.*