

DENTON SCHOOL DISTRICT NO. 84 TRUSTEES

OFFICIAL MINUTES

SPECIAL BOARD MEETING

JANUARY 31, 2017

The Trustees of School District No. 84 and High School District No. 84 met in on Tuesday, January 31, 2017 at 6:30 p.m. room 106 at Denton School. Chairman, Jeff Schafer, called the meeting to order.

Trustees Present: Jeff Schafer, Wayne Todd, Steve Tesarek, Heather DeVries, Pat Ward

Trustees Absent: None

Staff Present: None

AGENDA

The agenda was adopted. (Todd/DeVries -unanimous).

ACTION ITEMS:

It was approved to have the MTSBA do the new Superintendent search.(Todd/Tesarek-unanimous) No other area school districts are interested in sharing a Superintendent.

It was approved to advertise the position for the new Superintendent as a ½ to full time position. (Tesarek/Todd-unanimous)

ACTION TO ADJOURN There being no further business, the meeting adjourned at 7 p.m. (Todd/Tesarek-unanimous).The next regular meeting of the Board will be Tuesday, February 21st at 7 p.m. in Room 106 Denton School.

CHAIRPERSON

BUSINESS MANAGER/CLERK