Proceedings of the Board of Education
Independent School District #787
Browerville, Minnesota 56438

Special Meeting
April 15, 2019
Conference 6:00 A.M.

Members Present: Bob Bryniarski, Marty Host, Jodi Hillmer, Kelly Callahan, Penny Benning and Heidi Iten
Members Absent: Keith Noska
Others Present: Scott Vedbraaten - Superintendent, Darla Schaefer – Business Manager, and Karin Nauber
The meeting was called to order by Board Chairman Bryniarski at 6:00 A.M.
The Pledge of Allegiance was recited.

A discussion regarding transportation strategy was closed at 6:03 A.M. following an objection from Karin Nauber with a motion from Benning, second by Hillmer and a vote of the board. The meeting was reopened with a motion from Host, second by Iten and a carried motion vote at 6:36 A.M. Superintendent Vedbraaten gave a report to those in attendance of the discussion in closed session. Following the report there was a motion by Iten, second by Hillmer and a carried vote to present Aksamit Transportation Inc with a final offer with a response due by April 18, 2019 at noon.

Motion by Host, second by Hillmer and carried to adjourn the meeting at 6:44 A.M.

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Marty Host, Clerk