BOARD MINUTES

Date: January 20th, 2011
Scheduled Time: 5:30 PM
Attendance:

<table>
<thead>
<tr>
<th>Position</th>
<th>Committee Member</th>
<th>Arrive</th>
<th>Depart</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Dave Lucas</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Vice-Chair</td>
<td>Mike Wiyninger</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Treasurer</td>
<td>Brenda Schulze</td>
<td>Present</td>
<td></td>
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<tr>
<td>Secretary</td>
<td>Eric Bubna</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Member</td>
<td>Sara Peloquin</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Member</td>
<td>Lydia Jonak</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Member</td>
<td>Kerry Jerred</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Ex-Officio</td>
<td>Vanessta Spark</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Ex-Officio</td>
<td>Patty Jorris</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Advisor</td>
<td>Rick Peterson</td>
<td>Present</td>
<td></td>
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1) Meeting called to order at 5:31

2) Reading of Mission and Vision statement by Brenda Schulze

3) Approval of Consent Agenda
   a) Motion by Jonak to approve the consent agenda and minutes from the Board meeting held on December 16th, 2010, seconded by Wiyninger. Passed by unanimous voice vote.

4) Annual Organizational Meeting
   a) Jerred nominated all existing officers to retain their positions. Motion by Peloquin to close nominations, seconded by Jerred.
5) Public Input
   a) No Public Input

6) School and Facility Update
   a) Brenda Schulze will now be part of facility committee. Amcon is hoping to have more news on the progress of bonds by the middle of next week. They have continued to express dedication this process.

7) Middle School Expansion
   a) Discussion on whether to submit an application for middle school

   b) Motion by Schulze to approve the application for middle school, seconded by Jerred, passed by unanimous voice vote.

8) Athletic Budget Review
   a) Discussion on entering an athletic conference and the addition of new sports for the following school year. Much of the planning is contingent upon facilities.

9) Directors Report
   a) Motion by Bubna to approve the Director’s report, seconded by Jerred, passed by voice vote.

10) Workshop Agenda
   a) Date set for March 26th at Spectrum High School. Agenda and location to be determined at the next board meeting

11) Auditor Report
   a) Board reviewed the auditors report. There were no findings.

   b) Motion but Jonak to accept the auditor’s report, seconded by Peloquin, passed by voice vote.

12) Budget Report
    a) Motion to accept the budget report by Bubna, seconded by Wiyninger, passed by voice vote.

13) Motion to adjourn the meeting by Bubna. Meeting adjourned at 8:05