



ROLL CALL
UPON THE

BOARD MEMBERS
Sue Doerk
Sarah Dyc
Cyndy Fri
Brad Unge

ALSO IN ATTENDANCE
Randy Dye
Chris Gud
Rick Ardie

REGRETS
Shannon F

Opening Prayer

1.1 Opening Prayer

School Prayer

Niverville E

2.1 School Prayer

Superintendent

3.1 HSD Board

ORIGINAL

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Minutes of Regular M

Human Resources f

4.1 HR Staffing Rep

ORIGINAL - Motion

Member (**Brad Unge**
'Recommend accepta
to February 2, 2016'.

Upon a roll call vote b

4.2 HR Staffing Rep

ORIGINAL - Motion

Member (**Sarah Dycl**
'Recommend accepta
February 2, 2016'.

Upon a roll call vote b

Adoption of Public f

5.1 Minutes of Regu

ORIGINAL - Motion

Member (**Cyndy Frie**
accept the minutes of
Board Room'.

Upon a roll call vote b

Adoption of the In-C

6.1 Minutes of Comr

ORIGINAL - Motion

Member (**Ruby Wien**
accept the minutes of

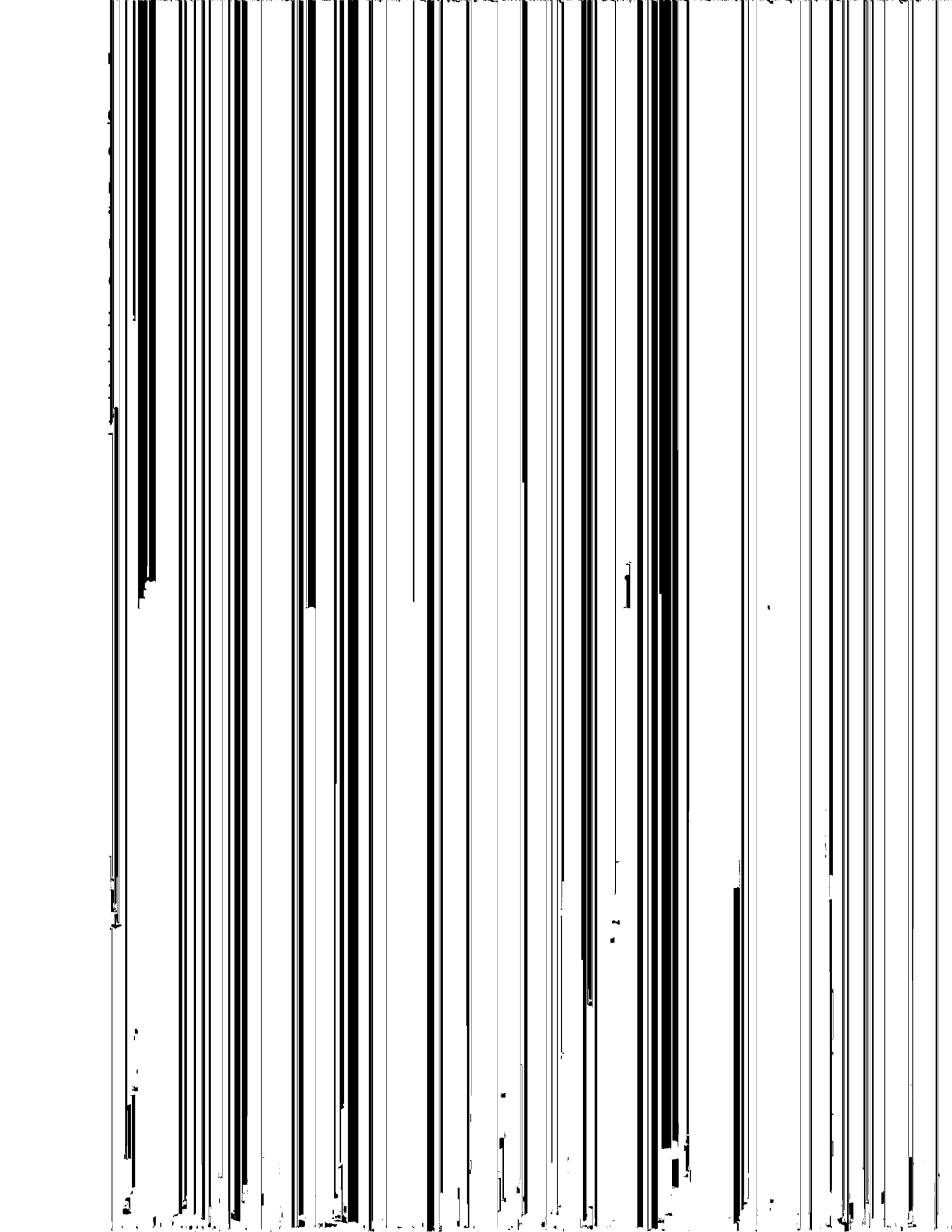
Upon a roll call vote b

6.2 Minutes of Comr

ORIGINAL - Motion

Member (**Rick Peters**
accept the minutes of

Upon a roll call vote b



Minutes

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7.7 COF

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10.7 CC

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10.8 CC

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14.2 MSBA S
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14.3 MSBA V
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Additional Ag

Adjournment

Adjourned at



Ron Falk, Cha