

THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 2142, ST. LOUIS COUNTY SCHOOLS, HELD ON MONDAY, SEPTEMBER 9, 2009.

MEMBERS PRESENT: Beaudry
Bjerklie
Bruns
A. Larson
B. Larson
C. Larson
Rantala

ALSO PRESENT: Rick
Johnson
Cox

The special meeting of the Board of Education of Independent School District No. 2142, St. Louis County Schools, was held at the ISD # 2142 District Office on Wednesday, September 9, 2009, at 3:30 p.m.

Pledge of Allegiance.

Superintendent Rick indicated to the board that based on recommendations, they would be reviewing and approving the revised "Review and Comment" which was mailed to the Minnesota Department of Education last week.

Randy Anderson of Johnson Controls, Inc. distributed a summary of revisions made to the Review and Comment to the board. Mr. Anderson gave a brief overview of the Review and Comment and said that Section #5 and Section #16 were added to the document since they were required by law.

Board member Rantala asked if it still looks like a November 3rd vote?

Superintendent Rick replied that it will be looked at on the next September 14, 2009 agenda, but it could be a December election.

Motion by Rantala and seconded by Beaudry to accept the revisions in the Review and Comment document as presented.

Yes-B. Larson, C. Larson, Beaudry, Bjerklie, Bruns, Rantala
Against- A. Larson

The special board meeting was adjourned at 3:42 p.m.