

A special board meeting was held on Wednesday, December 19, 2018 in the Superintendent's office with the following members present: Gene Bjorklund, David Squires, Matt Wagner and Jayme Trygstad. Member Krista Benson was absent. Also present was Superintendent Laura Schuster.

The purpose of this special meeting was to approve a resignation.

President Bjorklund called the meeting to order at 7:46 am.

Motion #18-95 by Trygstad, seconded by Wagner to approve the agenda as posted. All voted aye, motion carried unanimously.

Motion #18-96 by Squires, seconded by Wagner to approve the resignation of Ashley Haar, Elementary Counselor, effective 1/2/2019 and to assess the broken contract fee as per contract language. All voted aye, motion carried unanimously.

Motion #18-97 by Squires, seconded by Trygstad to adjourn at 7:48 am. All voted aye, motion carried unanimously.

\_\_\_\_\_  
Date

\_\_\_\_\_  
S/Presiding Officer

\_\_\_\_\_  
Date

\_\_\_\_\_  
S/Lori Nelson, Business Manager

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