



**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**

Member (C  
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- SF

Upon a rol

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

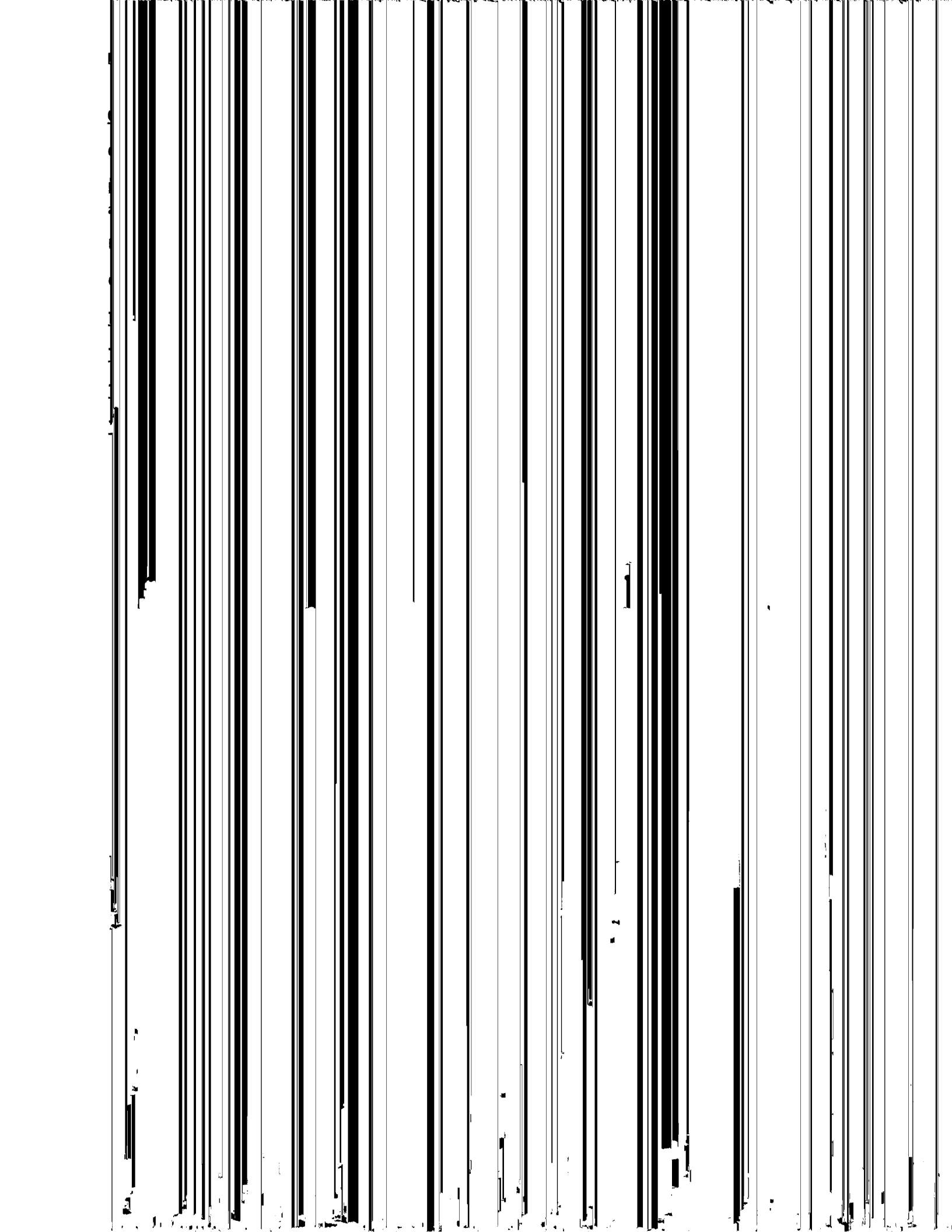
Upon a roll call vote b

**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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5)

6)

7)

**7.7 COF**

**ORIGIN**

Member  
allow W  
2016 wi

Upon a

**7.8 COF**

**7.9 COF**

**7.10 CC**

**Commi**

**8.1 Rep**

**8.2 COF**

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**8.3 COF**

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**8.4 COF**

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**8.5 COF**

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**10.3 CC**

**10.4 CC**

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**10.5 CC**

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did not

**10.6 CC**

No action

**10.7 CC**

No action

**10.8 CC**

Values in

Financial

**11.1 Ch**

ORIGIN

Member  
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Correspond

**12.1 Pla**

No action

Minutes of Re

**12.2 Land Us**

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Several pictur

**General Infor**

**13.1 Student**

**MSBA Inform**

**14.1 MSBA M**

**14.2 MSBA S**  
**Mail of Janu**

**14.3 MSBA V**  
**Responsibili**


**Calendar Rev**

**15.1 See Goc**

**Additional Ag**

**Adjournment**

Adjourned at

  
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Ron Falk, Cha