

Colome Consolidated School Board held a special meeting on April 20, 2018 in the Supt Office/Conference Room at the Colome High School.

Meeting was called to order by Chairman, Vince Thieman at 3:04 p.m. Other members present: Pam Haukaas, LaGrande Woods, and Justin Heath. Absent were Brent Gill, Joel Koskan, and Brett Galbraith. Quorum established.

School Administration Present: Ryan Orrock, Supt, Anna LaDeaux, Principal, and Betsy Rohde, Bus Mgr.

The meeting was opened by reciting the Pledge of Allegiance.

Motions are unanimous, unless otherwise stated.

Visitors: None

Agenda: Additional item added was the mini school bus. Motion by Haukaas, second by Heath to approve the agenda as amended. All Aye. Passed.

Teacher Contracts: Supt Orrock read a letter of resignation from Lori Haukaas, Special Education Teacher. Motion by Haukaas, second by Woods to accept the resignation and advertise for a Special Education teacher. All Aye. Passed. The School Board thanked Lori for her two years of teaching. Supt Orrock reported that Stacey Dufek, 5th grade teacher, is not returning next year. Motion by Heath, second by Woods to advertise for the 5th grade teaching position and thank Stacey for her two years of teaching. All Aye. Passed.

Bus: Supt Orrock reported that the 14 passenger bus broke down and the repairs are estimated more than the bus is worth. After some discussion on different options, motion by Haukaas, second by Heath to rent a 2011 mini bus from Foreman's for \$1,500 to finish the school year. All Aye. Passed.

Adjourn: Being nothing further, a motion was made by Heath, second by Woods to dismiss at 3:12 p.m. Approved.

Vincent J Thieman, Chairman

Betsy Rohde, Business Manager

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