

MINUTES OF THE
SPECIAL BOARD MEETING
OF THE BOARD OF EDUCATION
IKM-MANNING COMMUNITY SCHOOL DISTRICT
MONDAY, MARCH 24, 2014
8:30 A.M.

ROLL CALL

IKM-Manning Directors Present: Lynn Barry, Amy Ferneding (per phone conference call), David Heller, Jim Thraen

IKM-Manning Directors Absent: Sam Hansen, Scott Hodne, Eric Ramsey

Administrators Present: Supt. Dr. Thomas Ward

Administration Absent: Principal Wendy Hammrich, Brian Wall, Sharon Whitson

Secretary: Beth Dickson Absent

Guests: None

Location: IKM-Manning Office in Irwin

Call Special Meeting to Order/Approve Agenda

President Dave Heller called the special meeting to order at 8:30 a.m. and announced the agenda. Thraen made the motion, seconded by Barry to approve the agenda and the motion carried unanimously.

Action Item

3.A Approve Change in Time and Date for Budget Hearing and Early Start Waiver.

Barry made the motion, seconded by Thraen to change the Budget Hearing to Wednesday, April 9, 2014 at 6:00 p.m. in the FCS Room in Manilla, with the Early Start Waiver Hearing immediately following the Budget Hearing and the Regular April Board Meeting immediately following the Early Start Waiver Hearing, and the motion carried unanimously.

Adjournment.

There being no further business to come before the meeting, Thraen made the motion to adjourn seconded by Ferneding and the motion carried unanimously. The meeting adjourned at 8:32 a.m.

David Heller, President

Attest:

Dr. Tom Ward, Superintendent