



Special Board Meeting Minutes

Date: March 27, 2012
 Scheduled Time: 5:30 PM
 Attendance:

Position	Committee Member	Arrive	Depart
Chair	Dave Lucas	Present	
Vice-Chair	Mike Wiyninger	Present	
Treasurer	Brenda Schulze	Present	
Secretary	Eric Bubna	Absent	
Member	Sara Peloquin	Absent	
Member	Rob Rogers	Present	
Member	Kerry Jerred	Present	
Ex-Officio	Vanessta Spark	Present	
Ex-Officio	Patty Jorris	Absent	
Advisor	Rick Peterson	Present	
	Dawn Sorenson	Absent	
Guest	Sean Ryther		
Guest	Kim Oberg		
Guest	Jesse Wagner		
Guest	Sharon Hall		
Guest	Erin Rolf		
Guest	Kim Handren	5:39 PM	

1. Meeting called to order with quorum present at 5:30 PM
2. Consent Agenda
 - Additions to the agenda: Added to Miscellaneous: Disbanding of the Director’s Review Committee.
 - Agenda Approved: Motion – Wiyninger, Second - Jerred
3. Public Input
 - Erin Rolf requested permission to put up a sign in her room that may be controversial. Board decided the topic was broader than just a sign and agreed to table the topic until they could review it more in depth. Motion – Rogers, Second – Jerred
4. Old Business
 - 4.1 Approve Phase Three Construction Plans – Board selected the 33’ X 100’ footprint for phase 3. Motion – Rogers, Second - Wiyninger
 - 4.2 Bonding – No action
5. New Business
6. Miscellaneous
 - 6.1 Stephanie Olson from VOA recommended that we disband the Director’s Review Committee and perform that action as a full board. Board voted to disband the committee. Motion – Schulze, Second - Rogers



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7. Next Meeting Agenda Input: April 19, 2012 at 7:00 p.m.
8. Adjournment: Motion – Schulze, Second – Rogers

A handwritten signature in black ink, appearing to read 'Eric Bubna', is written over a horizontal line.

Board Secretary Certification, Eric Bubna