

BLAIR-TAYLOR SCHOOL DISTRICT
SPECIAL MEETING MINUTES
NOVEMBER 1, 2016

Call to order by Blair-Taylor School Board President Troy Tenneson

- Open Session
 - Discussion and potential action to appoint a qualified elector of the Blair-Taylor School District to fill a vacancy on the Blair-Taylor School District School Board. The vacancy is for an unexpired term and will be for a term commencing on the appointment date and running through April 23, 2017.

Motion:

By statue, the Blair-Taylor School District must have 7 members and must appoint or have a process to appoint, but because of the small time frame (left for this seat) **Fern Aleckson** made a motion to appoint Dave Smikrud at this time, and allow the electors to choose who they would like (on the school board) in April. Second by **Perry Kujak**. Motion carried 5-0.

Motion by Dave T., second by Keith L., to adjourn. Motion carried.

Respectfully Submitted,

Fern Aleckson, Clerk