



**School District 4084, Special Board Meeting Minutes**  
*Monday, November 7, 2016 5 p.m. in the Library*

**Mission:** *North Shore Community School excels in connecting our students' academics and learning with their natural and social environments in a nurturing community setting.*

**Call to order: 5:01 p.m.**

**ATTENDANCE:**

Directors: Chris Butler, Michelle Compton, Katie Erickson, Linda Johnson, Kristi Lounsberry, David Nolle, Rick O'Hearn

**Ex officio:** Executive Director Barry Wolff

**Member Guest:** Assistant Business Manager Nikki Carpenter

**Others:** Ryan Novitzki, Dayna Phelps, Anne Lampela, Teri Kesti, Melissa Dallum, Sheri Camper, Mark Helmer, Khris Wells, Amy Giddings, Betsy West-Sherman, Chuck Erickson, Lynda Markon, Melissa Grumdahl, Will Rhodes, John Dover, John Doberstein

**CB-** Reminded the board that any action is limited to the items on the agenda.

**I. Reschedule the Annual Meeting and Election of New Board Members**

- a. MC/KL "I motion to postpone the annual meeting and election to December 22, 2016[, 6 p.m. in the library,] due to potential irregularities in the nominating process and to extend the terms of expiring Directors to the conclusion of the December 22, 2016 annual meeting." Chair votes in favor of motion to break tied voice vote.  
Motion carries. *(bracketed italics added in friendly manner by DN with consent of MC and the board as a whole)*
  - i. Motion to amend RO/DN: "Any ongoing investigation will be discontinued." Motion Fails

**II. Extend the Expiring Directors' Terms Through the End of the Rescheduled Annual Meeting** [incorporated into action item above]

**III. Motion to Adjourn: LJ/KL – Adjourned at 5:32 p.m.**