

**BARK RIVER-HARRIS SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
APRIL 13, 2009 5:45 P.M.**

- A. CALL TO ORDER - ATTENDANCE:** The special meeting was called to order at 5:50 p.m. by President Joe Knauf. In attendance was: Wayne Stenberg, Bernadette Haeusler, Tom Lanaville, Kathy Gauthier, Jeanne Lippens, Joe Knauf, and Barry Frisk. Absent: None.
- B. AGENDA:** A motion was made by Bernadette Haeusler, seconded by Wayne Stenberg, to approve the Agenda as presented. Motion carried 7-0.
- C. AGENDA ITEMS:**
- 1) Matt Dorman Suspension:** A motion was made by Tom Lanaville, seconded by Wayne Stenberg, to suspend Matt Dorman for 180 days. The motion carried 7-0.
  - 2) Alec VanEnkevort Suspension:** A motion was made by Jeanne Lippens, seconded by Kathy Gauthier, to suspend Alec VanEnkevort for 180 days. The motion carried 7-0.
- C. ADJOURN:** A motion to adjourn was made by Barry Frisk. The special meeting adjourned at 5:57 p.m.