

**BARK RIVER-HARRIS SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
DECEMBER 16, 2008 7:00 A.M.**

A. CALL TO ORDER - ATTENDANCE: The special meeting was called to order at 7:00 a.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:

1) Filling of Business Manager Position: A motion was made by Jeanne Lippens, seconded by Bernadette Haeusler, to hire Laura Schwalbach as the Business Manager for the district. The motion carried 7-0.

2) School of Choice: A motion was made by Kathy Gauthier, seconded by Wayne Stenberg, to Open School of Choice. The motion carried 7-0.

C. ADJOURN: A motion to adjourn was made by Wayne Stenberg. The special meeting adjourned at 7:14 a.m.