

# LEWIS AND CLARK SCHOOL

DISTRICT #161

Berthold and North Shore Plaza Schools

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## Lewis and Clark Special School Meeting Board Minutes

January 26, 2018

The special board meeting of the Lewis and Clark School Board was called to order at 5:36 pm in the Berthold boardroom with members Lautenschlager, Hennessy, Brown and Engelhard present. Absent were Abrahamson, Pank and Erickson. Also present were Superintendent Ritteman and Business Managers Liz Huus and Tammy Lindahl.

Purpose of the meeting was to act on non-tuition agreements and open enrollments. Motion was made by Brown/Hennessy to approve the non-tuition agreement for two students to attend Minot Public School from the Lewis Clark Berthold School for this year 2017-18. All yes. MC.

Motion was made by Brown/Engelhard to approve the open enrollment for two students to attend Minot Public School from the Lewis and Clark Berthold School for the 2018-19 school year. All yes. MC.

Motion was made by Hennessy/Brown to approve the non-tuition agreement for one student to attend Lewis and Clark Berthold School from the DesLacs/Burlington School for the year 2017-18. All yes. MC.

Motion was made by Hennessy/Engelhard to approve the open enrollment for one student to attend Lewis and Clark Berthold School from the DesLacs/Burlington School starting the 2018-19 school year. All yes. MC.

Board discussed the completion of the siding issue in the Plaza School. The Board consensus is to make the final payment to Rolac Contracting.

With no further business the meeting adjourned with a motion by Engelhard.

Liz Huus  
Recording Business Manager

