

KENAI PENINSULA BOROUGH SPECIAL SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669

January 4, 1996

SCHOOL BOARD MEMBERS: Mrs. Mari-Anne Gross, President
Mr. Joe Arness, Vice President
Mrs. Susan Larned, Clerk
Mr. Emery Thibodeau, Treasurer
Dr. Nels Anderson, Member
Mrs. Joyce Fischer, Member
Mrs. Deborah Germano, Member
Miss Aubrey Robinson, Student Representative

STAFF PRESENT: Dr. Walter Bromenschenkel, Superintendent
Mr. John Dahlgren, Associate Superintendent, Planning,
Operations, and Technology
Mr. Thomas Thorpe, Assistant Superintendent, Instruction
Mrs. Sharon Radtke, Executive Director, Personnel
Mr. Richard Swarner, Executive Director, Business Management

CALL TO ORDER: Mrs. Gross called the meeting to order at 2:00 p.m.

ROLL CALL:	Mrs. Mari-Anne Gross	Present
	Mr. Joe Arness	Present
	Mrs. Susan Larned	Present
	Mr. Emery Thibodeau	Present
	Dr. Nels Anderson	Present Late - 2:11 p.m.
	Mrs. Joyce Fischer	Present
	Mrs. Deborah Germano	Absent
	Miss Aubrey Robinson	Absent - Excused

EXECUTIVE SESSION: At 2:02 p.m., Mr. Arness moved the Board go into executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the Borough. Mrs. Fischer seconded.

Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 5:10 p.m., Mrs. Fischer moved the executive session be adjourned. Dr. Anderson seconded.

Motion carried unanimously.

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ADJOURN:

At 5:11 p.m., Dr. Anderson moved the Special School Board Meeting be adjourned. Mrs. Fischer seconded.

Motion carried unanimously.

Respectfully Submitted,

Mrs. Mari-Anne Gross, President

Mrs. Susan Larned, Clerk

The Minutes of January 4, 1996,
were approved on January 22, 1996,
as written.