

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

August 7, 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

STAFF PRESENT: Dr. Walt Bromenschenkel, Superintendent
Mrs. Sharon Radtke, Executive Director, Personnel

CALL TO ORDER: Mrs. Gross called the meeting to order at 7:00 p.m.

ROLL CALL: Mrs. Mari-Anne Gross Present
Mr. Joe Arness Present
Mrs. Susan Larned Absent - Excused
Mr. Emery Thibodeau Present
Dr. Nels Anderson Present
Mrs. Joyce Fischer Present
Mrs. Deborah Germano Present

EXECUTIVE SESSION: At 7:01 p.m., Dr. Anderson 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. Mr. Thibodeau seconded.
Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 9:25 p.m., Mrs. Fischer moved the Board adjourn the executive session. Mr. Thibodeau seconded.
Motion carried unanimously.

ADJOURN: At 9:26 p.m., Mrs. Fischer moved the School Board Meeting be adjourned. Mr. Thibodeau seconded.
Motion carried unanimously.

Respectfully Submitted,

Mrs. Mari-Anne Gross, President

Mrs. Susan Larned, Clerk

The Minutes of August 7, 1996,
were approved on August 19, 1996,
as written.