

**Concrete School District No. 11  
SPECIAL SCHOOL BOARD OF DIRECTORS MEETING  
Minutes for Monday, April 22, 2013  
Concrete High School Commons – 5:50PM**

**Board Members Present/Excused**

Present: Crissie Wilson (Chair), Merlene Buller, Bill Thompson, Gladys Silrus, and Barbara Hawkings – Superintendent. Tony Hansen excused.

**Administrators Present**

Rob Dahl, Mike Holbrook, and Leilani Thomas.

**Others Present**

None

**Opening of Meeting**

The special board meeting was called to order at 5:50pm. A quorum was declared.

**New Business**

- A. Request approval of an overnight FBLA field trip to the state competition in Spokane, WA April 24<sup>th</sup>-27<sup>th</sup>. – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to request approval for an overnight FBLA field trip to the state competition in Spokane, WA April 24<sup>th</sup>-27<sup>th</sup>.*  
**Buller/Thompson 4-0**

**Public Comments on Non-Agenda Items – The public is able to address the School Board. We ask that comments be limited to three minutes**

**Public Comments on Non-Agenda Items – None**

**Time, Place, Date of Next Meeting – The work session will be held following this meeting at 6:00pm on Monday, April 22, 2013 in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, April 25, 2013 in the high school commons.**

**Adjournment was moved by Thompson to adjourn at 5:53pm. Silrus seconded the motion.**

\_\_\_\_\_  
Board Director

*M Buller*  
\_\_\_\_\_  
Board Director

*B Hawkings*  
\_\_\_\_\_  
Board Secretary

*W Thompson*  
\_\_\_\_\_  
Board Director

*T Hansen*  
\_\_\_\_\_  
Board Director

*Gladys Silrus*  
\_\_\_\_\_  
Board Chair