

**ISD 728  
ELK RIVER, MN**

**MINUTES OF THE SCHOOL  
BOARD WORK SESSION  
2/12/2018**

The mtg was called to order by Chair Steinbrecher at 5:35 p.m. at the Dist Office.

Members Present: Joel Nelson, Gregg Peppin, Jamie Plantenberg-Selbitschka, Shane Steinbrecher, Holly Thompson, Christi Tullbane, Tony Walter; Others Present: Daniel Bittman, Supt; Jana Hennen-Burr, Asst Supt of Educational Services; Greg Hein, Exec Dir of Business Services; Terry Bibal, ERHS Principal; Jason Paurus, RHS Principal; Marco Voce, ZMHS Principal; Cory Franson, Dir of Comm Engagement/CE; Patricia Sanford, Curr Specialist

Mr. Greg Hein, presented information relating to the 2017-18 Revised Fund 1 Budget, and answered questions relating to said budget. Dr. Jana Hennen-Burr, presented information relating to weighted grades, while facilitating a conversation about School Board Policy 620.

Board members discussed a recommendation received to dissolve a cooperative agreement and reviewed relevant information provided by the MN State HS League.

The mtg adjourned at 7:40 p.m.

Minutes prepared by Dr. Daniel Bittman

**TONY WALTER,**

**SCHOOL BOARD CLERK**

(complete minutes are posted on district website, [www.isd728.org](http://www.isd728.org))

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