## LINE MOUNTAIN SCHOOL DISTRICT

## MINUTES

## BOARD OF SCHOOL DIRECTORS SPECIAL MEETING March 21, 2017

I. Call to Order: President Laudenslager called the meeting to order at 7:30 P.M. in the Library in the Line Mountain Junior/Senior High School.

## II. Roll Call:

Dennis Erdman, Vice-President	Present
Lawrence Neidig, Treasurer	Absent
Michael Bordner	Absent
Lauren Hackenburg	Present
Linda Gutkowski	Present
Ronald Neidig	Present
Marlin Yeager	Present
Troy Laudenslager, President	Present

- III. Marlin Yeager made a motion to approve an Agreement pertaining to Student Disciplinary Matter 2017-1. Linda Gutkowski seconded the motion. The motion passed with six (6) members in favor, and no member opposed.
- IV. Motion to Adjourn: Dennis Erdman made a motion to adjourn the meeting. The motion was seconded by Lauren Hackenburg and carried by Acclamation.

Respectfully submitted,

Patty Troutman Board Secretary