

**Lake Pend Oreille School District #84
Minutes of Board of Trustees Special Meeting #408
LPOSD Central Office, Ponderay, ID
September 15, 2009**

CALL MEETING TO ORDER

Chairman Pfeifer called the meeting to order at 4:30 PM. A quorum was established with Trustees Vickie Pfeifer, Mindy Cameron, Joan Fish and Steve Youngdahl present. Also present were Supt. Dick Cvitanich, Clerk Julie Menghini, Assistant Administrator Doug Olin and Business Manager Lisa Hals.

OPEN SESSION

Appointment of Trustee for Zone 1 – Trustee Youngdahl made a motion *to nominate Ashley Ruen Aumick as the Zone 1 Trustee*. Trustee Fish seconded.

Chairman Pfeifer asked for discussion. There being none, the vote was taken with Trustees Pfeifer, Cameron, Fish and Youngdahl voting aye. Motion carried.

Chairman Pfeifer said the next order of business was to administer the Oath of Office for Trustee Aumick, which the Clerk did as follows:

I do swear that I, Ashley Ruen Aumick, support the Constitution of the United States, the Constitution and the laws of the State of Idaho and that I will faithfully discharge all the duties of the office of Trustee of Lake Pend Oreille School District No. 84 in Bonner County, State of Idaho, according to the best of my ability.

Chairman Pfeifer and the other Trustees shared some information with Trustee Aumick about serving on the Board and information that is available.

Discussion with Legislators regarding Education and Related Issues – Board members and Administration had discussion and shared questions and answers with local legislators, Senator Shawn Keough and Representative George Eskridge regarding Idaho's current and future budget status and related education topics.

ADJOURN

There being no further business before the Board, the meeting was adjourned at 5:45 PM.

Attest: Julie Menghini, Clerk

Vickie Pfeifer, Chair