

Monroe School District #1J  
Special Board Meeting  
Held at Superintendent's Office  
June 17, 2016

The board meeting was called to order by Chair Tony Stroda at 11:00 A.M.

Members present: Tony Stroda; via phone were Tim Warden, Jennifer Gamache, and Nancy Burnett. Also in attendance were Superintendent Russell Pickett and Secretary Christine Manley.

Absent: Robert Warden.

Members previously had time to review Resolution 1516-008 to transfer appropriation from General Fund Contingency to General Fund Facilities, Acquisition and Construction. This resolution allows the transfer of funds to pay for the high school modular building from the 2015-16 budget. There was little discussion.

Tim Warden moved to approve the resolution as written. Second: Jennifer Gamache. Motion carried 4/0.

Chair Stroda adjourned the meeting at 11:02 AM.

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Tony Stroda, Chair

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Christine Manley, Secretary