KENAI PENINSULA BOROUGH SPECIAL SCHOOL BOARD MEETING
Borough Administration Building
Soldotna, Alaska 99669
September 4, 1996

SCHOOL BOARD MEMBERS:	Mrs. Mari-Anne Gross, President
	Mr. Joe Arness, Vice President
	Mrs. Susan Larned, Clerk
	Mr. Emery Thibodeau, Treasurer
	Dr. Nels Anderson, Member
	Mrs. Joyce Fischer, Member
	Mrs. Deborah Germano, Member

STAFF PRESENT: Dr. Walt Bromenschenkel, Superintendent
                         Mrs. Sharon Radtke, Executive Director, Personnel
                         Mr. Richard Swarner, Executive Director, Business
                          Management

OTHERS PRESENT: Mr. Eugene Dyson   Mr. Paul Fischer
                         Mr. Wally Williams   Mrs. Karen Mahurin
                         Mr. and Mrs. Mark Larson   Mr. Steve Wright
                         Mr. and Mrs. Mike Chitty   Mrs. Sharon Moock
                         Ms. Renee Henderson   Mr. Paul Sayan
                         Mr. Hal Smalley   Mr. Rick McCrum
                         Mrs. Molly Jacobs   Mrs. Bonnie Clouston
                         Mr. Jay Sauer   Mr. Don Oberg
                         Others present not identified.

CALL TO ORDER: Mrs. Gross called the meeting to order at 7:05 p.m.

ROLL CALL: Mrs. Mari-Anne Gross   Present
                         Mr. Joe Arness   Present
                         Mrs. Susan Larned   Present
                         Mr. Emery Thibodeau   Present
                         Dr. Nels Anderson   Present
                         Mrs. Joyce Fischer   Present
                         Mrs. Deborah Germano   Present

                         Mrs. Gross acknowledged the presence of many employees in the audience. She commented
                         the Board would be reviewing the last-best offer proposals from KPEA and KPESA in
                         executive session since this was the first opportunity for the board to see them.

EXECUTIVE SESSION: At 7:07 p.m., Mrs. Fischer moved the Board go into executive session to discuss matters, the
                         immediate knowledge of which would clearly have an adverse effect upon the finances of the
                         Borough. Mrs. Larned seconded.

                         Motion carried unanimously.

ADJOURN EXECUTIVE SESSION: At 10:24 p.m., Mrs. Fischer moved the Board adjourn the executive session. Mr. Arness
                         seconded.

                         Motion carried unanimously.

ADJOURN: At 10:25 p.m., Mrs. Fischer moved the School Board Meeting be adjourned. Mr. Arness

seconded.

Motion carried unanimously.

Respectfully Submitted,

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Mrs. Mari-Anne Gross, President

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Mrs. Susan Larned, Clerk

The Minutes of September 4, 1996,
were approved on September 16, 1996,
as written.