

**LONG LAKE CENTRAL SCHOOL DISTRICT
BOARD MEETING MINUTES**

Date: September 5, 2017

Time: 3:00 p.m.

Type of Meeting: Special Meeting

Place: Superintendent's Office Room 206

Members Present: Brian Penrose
Paul Roalsvig
Frederick Short

Members Absent: Michael Farrell
Alexandria Harris

Others Present: Noelle Short-Principal/Superintendent, Victoria Snide-Clerk of the Board

Call to Order: The President called the meeting to order at 3:08 p.m.

Approved: On Motion by Frederick Short, seconded by Brian Penrose, with all in favor, **to dispense with the Pledge of Allegiance.**

Appointed: On Motion by Brian Penrose, seconded by Frederick Short, with all in favor, Mason St. Pierre as the **Secretary to the Superintendent** effective September 6, 2017.

Accepted, with gratitude for her service: On Motion by Frederick Short, seconded by Brian Penrose, with all in favor, the **resignation of Rebecca Pelton** effective September 4, 2017.

Accepted, with gratitude for her service: On Motion by Brian Penrose, seconded by Frederick Short, with all in favor, the **resignation of Angie Gaudet** effective September 15, 2017.

Adjournment: On Motion by Frederick Short, seconded by Brian Penrose, with all in favor, the Board adjourned at 3:22 p.m.

Clerk of the Board

Victoria J. Snide