

**BOARD OF TRUSTEES MEETING
CASCADE SCHOOL DISTRICT #422
February 28, 2011**

Present:

Ann Young, Chairman

Karen Thurston, Vice Chairman (via phone)

Linda Cimbalik (via phone)

Jason Speer

Vic Koshuta, Superintendent

JoAnne Suggs, Clerk

The special board meeting was called to order by Chairman Young at 12:00 p.m. pursuant to Title 33 and Chapter 23, Title 67, Idaho Code. Roll Call was taken.

The Clerk presented the Resolution for Trustee Election. Mr. Speer motioned to accept the Resolution as written. Ms. Thurston seconded the motion. The motion passed unanimously. The Clerk will notify the County Clerk as required by Idaho Code.

There being no further business, Chairman Young adjourned the meeting at 12:08 p.m.

Chairman – Ann Young

Clerk – JoAnne Suggs