1. **CALL TO ORDER**-The meeting was called to order by Mr. Eaker at 6:00p.m.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**
   Members Present: Bensing, Brooks, Fallert, Norvill, Vangunten, Eaker
   Members Absent: Potts
   Others Present: Mr. Bennett, Superintendent, Channel 22 representatives, Mr. Hohulin from Gorenz and Associates Audit Firm

4. **PRESENTATION OF THE WAIVER OF SCHOOL CODE:** Robein School District #85 is requesting this waiver to allow the district to set non-resident pupil tuition at a lower rate than the per capita cost rate in the most recent audit. The waiver will allow students to attend Robein School at a lower rate.

5. **AUDIENCE COMMENTS**-There were no comments from the audience.

6. **DISCUSSION**-Mr. Bennett explained the waiver process and procedures and the reason for the request.

7. **APPROVAL OF WAIVER OF SCHOOL CODE**
   Motion by Norvill, seconded by Bensing to approve the application for waiver of school code to allow the district to set non-resident pupil tuition at a lower rate that the per capita cost rate in the most recent audit. On roll call the following votes were recorded:
   AYES: Bensing, Brooks, Fallert, Norvill, Vangunten, Eaker
   NAYS: None
   ABENT: Potts
   Motion Carried

8. **CLOSE WAIVER OF SCHOOL CODE: NON RESIDENT PUPIL TUITION HEARING**-Mr. Bennett closed the hearing.

9. **MOTION FOR ADJOURNMENT**
   Motion by Norvill, seconded by Fallert to adjourn the hearing at 6:05p.m.

_________________________________________  __________________________________________
Board President, Josh Eaker                  Board Secretary, Nancy Vangunten
Vice-President, Steve Norvill