

**SCHOOL DISTRICT OF SOMERSET
BOARD OF EDUCATION
SPECIAL SESSION
DISTRICT OFFICE BOARD ROOM
MONDAY, DECEMBER 8, 2008
5:30 P.M.**

MINUTES

Board President Tim Witzmann called the meeting to order at 5:30 p.m.

Roll call was taken. Board members present were: Tim Witzmann, Catherine Cranston, Brian Moulton, and Robert Gunther. Also present was Randy Rosburg.

Cranston moved, with second by Moulton, to approve the agenda. Motion carried unanimously.

Board interviewed Mr. Chad Mecl for the vacant board seat formerly held by Sharon Germain. Mr. Tim Kadow was originally scheduled to be interviewed this evening as well, however, application has been withdrawn due to non residency in the Somerset School District.

Board members Mike Connor and Marie Colbeth arrived for the discussion portion of the meeting.

Members discussed selecting a board candidate to fill the vacant seat, noting the high quality of candidates who applied. Board members were very happy to have so many qualified candidates step forward to fill the vacant term and they encouraged all candidates to run for election this spring. Roll call on a verbal vote was taken to appoint Marin Hansch to the vacant board seat. All members voted "yes."

Cranston moved, with second by Colbeth, to adjourn the meeting at 6:34 p.m. Motion carried.