

**Glenwood Community School District  
Minutes of the Special Meeting of the Board of Directors  
High School Media Center  
5:30 P.M. Monday, December 14, 2009**

**Call to Order**

President Romens called the special meeting to order at 5:30 p.m.

**Roll Call**

Upon roll call the following Board members responded as being present: President Romens, Dave Blum, Henry Clark and Linda Young. David Warren was absent.

**Public Hearing**

A public hearing was held on the Resolution of Election and Ballot for the Instructional Support Levy.

**Business Items**

Following discussion, Linda Young made a motion to approve the Resolution of Election and Ballot for the Instructional Support Levy. Dave Blum seconded the motion. A roll call vote showed Linda Young, Dave Blum and Theresa Romens voted yes. Henry Clark voted no. Motion carried.

**Adjournment**

As there was no further business to come before the Board at this time, a motion was made by Dave Blum and seconded by Linda Young to adjourn the special meeting at 6:38 p.m. The motion was unanimously approved.

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Theresa Romens, Board President

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Shirley Lundgren, Board Secretary