



**ROLL CALL**  
UPON THE RO

**BOARD MEME**  
Lynn Barkman  
Ron Falk (Chair)  
Shannon Friesel  
Brad Unger

**ALSO IN ATTE**  
Randy Dueck  
Chris Gudziuna  
Phil Guenther

**REGRETS:**  
Sue Doerksen

**Call to Order**

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The meeting to

**1.2. Opening -**

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**2.1 School Pre**

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Report of Regular M

15.15 Carillon New

15.16 Steinbach O  
1, 2018

MSBA Information

16.1 MSBA Fundin

16.2 MSBA Conver

Calendar Review &

17.1 See Google C

Additional Agenda

None

Adjournment

Adjourned at 8:50 p.



Ron Falk (Board Cha