ALBERT CITY-TRIE SOALE CSD SPECIAL BOARD MEETING JULY 1, 2005

Members present: Buse, Clauser, Hogele, Moors, and Otto. Rabburn absent.

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Members present: Dennis Burn

Members control burn

Members called to order by President Manna at 12:00 PM.

Motion by Clauser, seconded by Hogetia approve the agenda.

Motion by Hogetia seconded by Bose to approve the approintment of Cennia Bahr as interim Superintendent for the Albert City-Truesdate District. Mit Bahr's services will be contraded with the district at the rate of \$400.00 per day plus mileages. Motion

Motion by injuries, economic by Busin to approve the appointment of chemic Bank as interim supprenentment for the Albert City Truesdame cristics. Mr. Bank's services will be contracted with the contract at the sale of \$400,000 per day given meages. Mrd. certified (4.9).

[4.9]

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The board still begin their search for a principal immediately
Motion by Rebhihm, seconded by Hogwis to adjourn. Motion ceried (5 – 0)

totion by Rebhuhm, seconded by Hogarile to adjourn. Motion carried (5 – 6)

Fords 78s Bust Visco

Sandra Otto Brent Moens Board Sevelary Board President