

ALBERT CITY-TRUESDALE CSD SPECIAL BOARD MEETING JULY 29, 2005 12:00 PM

Members present: Bahr, Buse, Clausen, Hogrefe, Moens, Otto and Rebhuhn.
Also present: David Baker.

Meeting called to order by President Moens at 12:00 PM

Motion by Clausen; seconded by Hogrefe approve the agenda.

Motion by Hogrefe; seconded by Buse to approve the contract of David Baker as Elementary Principal for the Albert City-Trusdale District and a relocation fee of \$2,500.00. Motion carried (5 – 0).

The board accepted the board expectations and contract for Superintendent Bahr as presented.

Motion by Rebhuhn; seconded by Clausen to adjourn. Motion carried (5 – 0).

Sandra Otto
Board Secretary

Brent Moens
Board President