ALBERT CITY-TRUESDALE CSD SPECIAL BOARD MEETING ALBERT CITY - TRUESDALE CSD SCHOOL LIBRARY SEPTEMBER 4, 2008 5:30 PM

Board members present: Tim Bruns, Shelly Buse, Deb Clausen, Jared Hays, and Brent Moens. Also present was Superintendent Dr. Marlin Lode, Principal Barbara Kady, and Business Officer Sandra Otto.

Special board meeting called to order by President Moens at 5:30 PM

Motion by Clausen; seconded by Bruns to approve the agenda. Motion carried (5-0).

Discussion was held relating to the upcoming Joint Board Meeting with Sioux Central. No action items were addressed.

The next regular board meeting will be September 15, 2008 at 8:00 PM in the school library.

Motion by Buse; seconded by Clausen adjourn. Motion carried (5 - 0).

Sandra Otto Board Secretary Brent Moens Board President