

**ALBERT CITY-TRUESDALE CSD SPECIAL BOARD**  
**Faculty Break Room – November 19, 2010 1:00 p.m.**

Board members present: Bryan Beckman, Tim Bruns, Deb Clausen, and Jared Hays. Members absent: Brent Moens. Also present: Superintendent/Principal Barbara Kady and Business Officer Sandra Otto.

Regular board meeting called to order by Board Vice President Deb Clausen.

Motion by Hays; seconded by Beckman to approve the agenda as presented. Motion carried (4 – 0).

Motion by Bruns; seconded by Beckman to approve a work agreement between AC-T School and Mavis Loving, with a starting wage of \$7.25. Motion carried (4 – 0).

Motion by Bruns; seconded by Beckman to enter into a six-month agreement with AEA 8 to purchase business manager services and a portion of the board secretary duties and to hire a part time employee to staff the office. Motion carried (4 – 0).

Motion by Beckman; seconded by Hays to adjourn. Motion carried (4 – 0).

Sandra Otto

Deb Clausen

Board Secretary

Vice President