

ALBERT CITY-TRUESDALE CSD SPECIAL BOARD MEETING
School Library May 17, 2012 – 4:00 pm

Board members present: Bryan Beckman, Jessica Wood and Brent Moens via telephone. Also present: Superintendent/Principal Barbara Kady, and Board Secretary Kim Ellrich.

Special board meeting called to order by Board President Brent Moens.

Motion by Beckman; seconded by Wood to approve the agenda. Motion carried (3-0).

Motion by Beckman; seconded by Wood to approve summer maintenance projects; black top and carpeting. Motion carried (3-0).

Motion by Beckman; seconded by Wood to adjourn. Motion carried (3-0).

Kim Ellrich
Board Secretary

Brent Moens
Board President