

**ALBERT CITY-TRUESDALE CSD SPECIAL BOARD MEETING**  
**School Library May 8, 2013 – 6:30 pm**

Board members present: Bryan Beckman, Jessica Wood, Don Loving, Brent Moens and Deb Clausen. Also present: Superintendent/Principal Barbara Kady.

Special board meeting called to order by Bryan Beckman.

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

Motion by Loving; seconded by Moens to accept the tentative agreement with the ACTEA for the 2013-2014 school year, to include a total package increase of 4.12%. Motion carried (5-0).

Motion by Moens; seconded by Clausen to approve salary increase of 4.12% for AC-T classified staff members. Motion carried (5-0).

Motion by Moens; seconded by Wood to move into exempt session to discuss personnel contract items. Motion carried (5-0).

Motion by Moens; seconded by Wood to return to special meeting. Motion carried (5-0).

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

Barb Kady  
Secretary Pro Tem

Bryan Beckman  
Board President