

**ALBERT CITY-TRUESDALE CSD SPECIAL BOARD MEETING**  
**School Library April 25, 2018 - 12:00 p.m.**  
**Albert City-Truesdale Library**

Board members present: Linn Lovin, Luke Peterson and Kayla McCarthy. Also present Superintendent Olsen and Principal Voyles.

Special board meeting called to order by President McCarthy.

Motion by Lovin; seconded by Peterson to approve the agenda as presented. Motion carried 3-0.

Motion by Peterson; seconded by Lovin to approve the agreement with ACTEA for 2018-2019 SY as presented. Motion carried 3-0.

Motion by Lovin; seconded by Peterson to adjourn. Motion carried 3-0.

Sarah Voyles  
Secretary Pro Tem

Kayla McCarthy  
Board President