

ALBERT CITY-TRUESDALE CSD SPECIAL BOARD MEETING
School Library April 17, 2013 6:45 p.m.

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

Special board meeting called to order by Bryan Beckman.

Motion by Clausen; seconded by Loving to move into exempt session. Motion carried (5-0).

Bryan Beckman left meeting at 7:10 p.m.

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

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

Motion by Moens; seconded by Loving to approve the consent agenda including past minutes of past board meetings. Motion carried (5-0).

Motion by Moens; seconded by Wood to accept resignation of Barb Kady effective June 30, 2013. Board determined to advertise for a part time superintendent and full time principal.
Motion carried (5-0).

Discussion: Board discussed upcoming needs related to the custodial personell.

Motion by Wood; seconded by Loving to accept the option with the 10 year warrantee by JR Roofing to complete roof repairs on the bus barn. Motion carried (5-0).

Motion by Moens; seconded by Wood to adjourn. Motion carried (5-0).

Kim Ellrich
Board Secretary

Bryan Beckman
Board President