ALBERT CITY-TRUESDALE CSD SPECIAL BOARD MEETING School Library May 22, 2013 – 6:00 pm

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

Special board meeting called to order by Bryan Beckman.

Motion by Moens; seconded by Clausen to approve the agenda. Motion carried (4-0).

Motion by Moens; seconded by Clausen to approve the recommendation to hire Cody Tibbetts as the elementary principal at AC-T. Motion carried (4-0).

Motion by Clausen; seconded by Loving to approve the recommendation to hire Jeff Dicks as the .2 superintendent at AC-T. Motion carried (4-0).

Discussion: 2013-2014 staffing.

Motion by Moens; seconded by Loving to adjourn. Motion carried (4-0).

Kim Ellrich Board Secretary Bryan Beckman Board President