

Special Board Meeting Minutes
April 22, 2013
7:00 PM

Greg Shepard, Superintendent

Public is welcome to attend all School Board meetings, however, public comments are limited to general business meetings only.

President R. Sparks called the meeting to order at 7:00 PM. All members present. All administrators present.

The Pledge of Allegiance was recited.

The board agenda was made available to the Board and the public and that the Open Meeting Act information is posted as required. Meeting was posted at the Post Office, Home State Bank, City Offices, and on the school website.

Agenda Item B: Discussion/action items:

- a. Board member Mason made a motion to approve the purchase of 1:1 computers for \$280,512.00; messenger bags not to exceed \$6,041.00; and software for a total of \$13,999.00 per year; seconded by Minchow. Motion carried 6-0.
- b. Board member Sjogren made a motion to approve the resignation of Bob Fuller; seconded by Derby. Motion carried 6-0.
- c. Board member Laughlin made a motion to approve the hire of Allison Klimek as a certified teacher; seconded by Sjogren. Motion carried 6-0.
- d. Board member Laughlin made a motion to approve the application for summer course work as presented; seconded by Derby. Motion carried 6-0.

Board member Sjogren made a motion to adjourn the meeting; seconded by Derby. Motion carried 6-0.

President Sparks adjourned the meeting at 7:34 PM.

General Board meeting scheduled for Monday, May 13th, at 7:00 PM.

President

Secretary

The Board reserves the right to move into closed session to protect the public interest or needless injury to the representation of an individual for any action item listed on the agenda. The Board may, at its discretion, change the order of the agenda to accommodate unforeseen issues related to an agenda item.