

Special Board Meeting, June 4, 2018

The special board meeting of Independent School District No. 32 was held on Monday, June 4, 2018 at 7:00 p.m. in the High School Conference Room.

Members present: Cynthia Nord, Grant Mystic, Bob Klug Jr., Chris Henriksen, Donna Stroeing and Superintendent Mark Lundin.

Members Absent: Rachel Larson

The meeting was called to order by C. Nord at 7:00 p.m.

Items for Discussion:

1. Baseball discussion presented by Dwight Kalvig- no action taken
2. Discussion of future open comment portion of regular meetings – no action taken
3. Discussion of the Baseball Field Right of Way – no action taken

Items for Individual Action:

4. Motion was made by B. Klug Jr., seconded by G. Mystic to hire Sherry Davies as an Elementary Teacher at BS+30 Step 9. Motion approved unanimously.
5. Motion was made by B. Klug Jr., seconded by C. Henriksen to hire Kathleen Notermann and Terra Janssen as summer custodians. Motion approved unanimously.
6. Motion was made by B. Klug Jr., seconded by G. Mystic to hire Tatum Lundin as the summer Tech Assistant. Motion approved unanimously.
7. Motion was made by G. Mystic, seconded by B. Klug Jr. to approve the elementary/high school office remodeling project. Motion approved unanimously.
8. Motion was made by G. Mystic, seconded by B. Klug Jr. to approve the door replacement project. Motion approved unanimously.
9. Motion was made by B. Klug Jr., seconded by G. Mystic. to approve the gymnasium lighting project. Motion approved unanimously.

The motion was made by B. Klug Jr., seconded by C. Henriksen to adjourn at 8:20 p.m. Motion approved unanimously.

Chairperson

Date

Clerk

Date

