SPECIAL SCHOOL BOARD MEETING INDEPENDENT SCHOOL DISTRICT #2859 PLACE: Superintendent's Conference Room at Lincoln Junior High School DATE: August 27, 2013 TIME: 8:00 p.m.

Board Chair Christianson called the meeting to order at 8:01 p.m. The following members were present: Kuester, Lindeman, Alsleben, VonBerge, Christianson, and Twiss. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Lakeside Elementary School Secretary Ken Hults; and Superintendent's Secretary Dawn Peterson were in attendance.

The Pledge of Allegiance was recited.

The following announcement was made:

<u>Next School Board Meeting:</u> The next regular School Board meeting will be on Monday, Sept. 9 at 7:00 p.m. in the GSL High School Media Center.

No public input relating to the agenda was given.

Director Lindeman moved to approve the agenda. Director Twiss seconded. Approved unanimously

Director Lindeman moved to accept the resignation of Assistant Elementary Principal Michelle Wang and to hire her replacement. Director Twiss seconded. Directors Kuester, Lindeman, VonBerge, Christianson, and Twiss voted in favor of the motion. Director Alsleben voted against the motion.

Director Kuester moved to adjourn at 9:36 p.m. Director Alsleben seconded. Approved unanimously.

Approved (Date) _____

Clerk

Chairman