

SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: Superintendent's Conference Room, Lincoln Junior High School
DATE: August 16, 2011
TIME: 7:00 a.m.

Vice Board Chair Alsleben called the meeting to order at 7:00 a.m. The following members were present: Kuester, Schreifels, Lindeman, Alsleben, and Twiss. Board Chair Christianson was absent from the meeting. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; and Superintendent's Secretary Dawn Peterson were in attendance.

The Pledge of Allegiance was recited.

The following announcements were made:

Community Meeting: The first Community Meeting to provide information about the building bond and operating levy campaigns will be held on Monday, Aug. 22 at 6:00 p.m. in the GSL High School Media Center.

Public Forum: A Public Forum to provide information about the November 8th Special Election will be held on Wednesday, Aug. 31st at 6:15 p.m. in the GSL High School Auditorium (after the Open Houses for Grades 3-12).

Next School Board Meeting: The next regular School Board meeting will be on Monday, Sept. 12th at 7:00 p.m. in the GSL High School Media Center.

No public input relating to the agenda was given.

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

Director Schreifels moved to approve the Review and Comment document for the proposed PK-12 facilities and site improvement project that is being submitted to the Commissioner of Education. Director Lindeman seconded. Approved unanimously.

Director Kuester moved to approve the Resolution Relating to Renewing the Expiring Referendum Revenue Authorization of the School District, Authorizing the Issuance of School Building Bonds, and Calling an Election Thereon for the November 8th special election. Director Twiss seconded. A roll call vote was taken. Approved unanimously.

Director Schreifels moved to adjourn at 7:12 a.m. Director Twiss seconded. Approved unanimously.

Clerk

Approved (Date) _____

Chair