

WASECA PUBLIC SCHOOLS

WASECA, MN

**MINUTES**

The School Board of Independent School District No. 829 held a special meeting on August 24, 2015 beginning at 5:30 p.m. in the Central Building Conference Room.

Board Members Present: Randy Zimmerman, Steve Luther, Todd Zimmerman, Jeff Hoelmer, Katie Youngberg, Kimberly Meirose, Cathy Hoy

Board Members Absent: None

Also in Attendance: Thomas Lee, Superintendent of Schools

1. R. Zimmerman called the meeting to order at 5:30 p.m.
2. T. Zimmerman moved, Hoelmer seconded a motion to approve the agenda. Unanimous.
3. Meirose moved, Hoelmer seconded a motion to approve the claims for the month of July as presented:  
Accounts Payable: \$1,502,059.37      Payroll: \$636,195.04  
Unanimous.
4. Hoelmer moved, Luther seconded a motion to approve the Consent Agenda as presented:
  - a. **EMPLOYMENT AND CONTRACT AGENDA**
    1. Contract Approvals:
      - a. Band: Randy Zimmerman, Battery Coordinator  
  
T. Zimmerman and R. Zimmerman abstained from voting. 4 yay, 0 nay, motion carries.
5. Hoelmer moved, Meirose seconded a motion to approve scheduling a Special Meeting for September 1, 2015 to ratify contract negotiations. Unanimous.
6. Cathy Hoy arrived to join the meeting.
7. Hoelmer moved, Meirose seconded a motion to go into a Closed Session to discuss negotiations at 5:39 p.m. Unanimous.
8. T. Zimmerman moved, Hoelmer seconded a motion to come out of Closed Session at 6:19 p.m. Unanimous.
9. R. Zimmerman gave a report regarding the Closed Session.
10. T. Zimmerman moved, Hoy seconded a motion to adjourn the meeting at 6:20 p.m. Unanimous.

---

Cathy Hoy, School Board Clerk