

WASECA PUBLIC SCHOOLS

WASECA, MN

MINUTES

The School Board of Independent School District No. 829 held a special meeting on September 1, 2015 beginning at 5:30 p.m. in the Central Building Conference Room.

Board Members Present: Randy Zimmerman, Todd Zimmerman, Steve Luther, Jeff Hoelmer, Katie Youngberg

Board Members Absent: Cathy Hoy, Kimberly Meirose

Also in Attendance: Tom Lee, Superintendent of Schools

1. R. Zimmerman called the meeting to order at 5:30 p.m.
2. Hoelmer moved, Luther seconded a motion to approve the agenda as presented. Unanimous.
3. T. Zimmerman moved, Luther seconded a motion to approve the Consent Agenda as presented:
 - a. **EMPLOYMENT AND CONTRACT AGENDA**
 1. Resignations: Darren Nelson, Assistant Principal
 2. Contract Approvals:
 - a. Certified: Jason Miller, Assistant Principal

Unanimous.

4. T. Zimmerman moved, Youngberg seconded a motion to approve the 2015-2017 Paraprofessional Work Agreement. Hoelmer abstained from voting. Unanimous.
5. T. Zimmerman moved, Hoelmer seconded a motion to go into Closed Session to discuss negotiations at 5:34 p.m. Unanimous.
6. T. Zimmerman moved, Hoelmer seconded a motion to come out of Closed Session at 5:49 p.m. Unanimous.
7. R. Zimmerman gave a report on the Closed Session.
8. Hoelmer moved, T. Zimmerman seconded a motion to adjourn the meeting at 5:52 p.m. Unanimous.

Cathy Hoy, School Board Clerk