

WASECA PUBLIC SCHOOLS

WASECA, MN

MINUTES

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

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

Board Members Absent: None

Also in Attendance: Thomas Lee, Superintendent of Schools, and Elizabeth Beery, Director of Business Services

1. R. Zimmerman called the meeting to order at 5:32 p.m.
2. T. Zimmerman moved, Hoy seconded a motion to approve the agenda as presented. Unanimous.
3. Hoy moved, Youngberg seconded a motion to approve ratifying the Waseca Education Association 2015-2017 Master Agreement. 4 yay, 1 nay, Hoelmer and Luther abstained from voting. Motion passes.
4. T. Zimmerman moved, Hoy seconded a motion to approve the resolution establishing an absentee ballot board. Unanimous.
5. Meirose moved, Hoelmer seconded a motion to adjourn the meeting at 6:06 p.m. Unanimous.

Cathy Hoy, School Board Clerk