

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Thursday, August 11 6:30 pm

High School Media Center

A closed meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the High School Media Center on Thursday, August 11, 2016 for the purpose of superintendent evaluation (MN §13D.05).

The meeting was called to order at 6:30 p.m. by Chairperson Jeff Larson.

Upon Roll Call the following members were present: Brandon Baker, Jeff Larson, Jere Day, Aimee Struffert, Bryan Rensenbrink, Todd Quaintance, Sarah Ploeger. Those absent: none. Superintendent Tim Truebenbach was also present.

Motion by B. Rensenbrink, second by J. Day, to approve the agenda with the above changes. Motion carried.

The board discussed the superintendent's performance and evaluation.

Motion by T. Quaintance, second by B. Rensenbrink, to adjourn the meeting. Motion carried.

The meeting adjourned at 7:38 p.m.

Respectfully submitted,



Chairperson



Clerk

August 15, 2016

Date

August 15, 2016

Date