

MINUTES

SPECIAL MEETING APRIL 18, 2009 1:17 P.M. TRI COUNTY SCHOOL BUILDING MICHAEL PESEK PRESIDENT

KIND	DATE	TIME	WHERE HELD	PRESIDING
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Members Present	Bock, Niemeyer, Pesek, Stokebrand, Weichel, Wollenburg			
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Administration Present	Superintendent Russ Finken Secondary Principal Matt Uher Elementary Principal Scot Davis			
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Moved by Weichel, seconded by Stokebrand,
To approve the agenda as presented.

Roll call vote: Bock, yes. Niemeyer, yes. Pesek, yes. Stokebrand, yes. Weichel, yes. Wollenburg, yes.
Motion carried.

Moved by Niemeyer, seconded by Bock,

To approve an Elementary Principal's Contract with Jesse Gronemeyer for the 2009-2010 school year with salary to be determined at a later date.

Roll call vote: Bock, yes. Niemeyer, yes. Pesek, yes. Stokebrand, yes. Weichel, yes. Wollenburg, yes.
Motion carried.

Moved by Weichel, seconded by Stokebrand,

To adjourn the Special April Meeting at 1:45 p.m.

Roll call vote: Bock, yes. Niemeyer, yes. Pesek, yes. Stokebrand, yes. Weichel, yes. Wollenburg, yes.
Motion carried.

Ken Niemeyer, Secretary
Tri County Board of Education