

**Sioux Central Board of Education
Special Board of Directors' Meeting
Monday, June 11, 2012
7:00 pm
Albert City-Truesdale School Library**

President Lindquist called the meeting to order at 7:05 pm with the following board members present: Gunnerson and Krummen. Also in attendance was Superintendent Frazier.

Representing Albert City-Truesdale school were: Superintendent Kady; Board members Moens, Beckman, Loving, and Wood; and Board Secretary Ellrich.

Krummen moved, seconded by Gunnerson to approve the agenda. Motion carried 3-0.

Discussion Items:

Discussion regarding the following items took place: Sioux Central Facilities Committee; Class size in all grades K-12; Classroom space 9-12 and 5-8; Transition Kindergarten; Laptop Technology Initiative; and other discussion items of mutual interest.

President Lindquist adjourned the meeting at 7:58 pm.

Unapproved minutes.

Angie Smith
Board Secretary

Kevin Lindquist
Board President