

**Sioux Central Board of Education
Special Board of Directors' Meeting
Monday, November 19, 2012
Sioux Central Media Center
6:00 pm**

Vice President Krummen called the meeting to order at 6:12 pm with the following board members present: Barbier, Gunnerson, and Ripke. Also in attendance were Superintendent Williamson and Board Secretary Smith. In attendance from Albert City-Truesdale were Superintendent Kady and Board Members: Beckman, Moens, Loving, and Wood.

Gunnerson moved, seconded by Ripke, to approve the agenda. Motion carried 4-0.

The Sioux Central FFA gave a presentation to the boards on the Haiti Project Initiative, including their cooperation with Global Compassion Network, their trip to Haiti and hopes to involve other FFA chapters for another trip in 2013.

Board President Lindquist arrived at 6:30 pm.

Discussion Items:

Discussion regarding the following items took place: Whole Grade Sharing; One-to-One Computer Program Initiative; School calendar options; and board comments and future agenda planning.

Barbier moved, seconded by Krummen to adjourn the meeting at 6:50 pm.

Unapproved minutes.

Angie Smith
Board Secretary

Lory Krummen
Board Vice President

Kevin Lindquist
Board President