## **Sioux Central Community School District**

Board of Directors Regular Meeting April 8, 2013 7:00 p.m. Sioux Central Library

President Lindquist called the meeting to order at 7:05 p.m. with the following board members present: Barbier, Gunnerson, and Krummen. Also in attendance were Superintendent Williamson, Treasurer Smith and Board Secretary Johnson.

President Lindquist welcomed the following visitor: Jim Haroldson.

Agenda was amended to add Discussion Items c) Albert City Baseball/Softball Fields. Krummen moved, seconded by Gunnerson to approve the agenda. Motion carried 4-0.

The Board of Directors conducted a public hearing on the proposed 2013-14 school budget. Superintendent Williamson presented the proposed budget. Questions and comments followed.

Board member Ripke arrived at 7:07 p.m.

## **Action Items**

- A. Krummen moved, seconded by Gunnerson to approve the budget as presented for the fiscal year 2014. Motion carried 4-1, Barbier opposing.
- B. Ripke moved, seconded by Krummen to approve the 2013-14 calendar as submitted. Motion carried, 4-1, Barbier opposing.

## Discussion Items

- A. Board Comments and Future Agenda Planning Discussion only.
- B. Open Positions Discussion only.
- C. Albert City Baseball/Softball Fields Discussion only.

Barbier moved, seconded by Krummen to adjourn the meeting at 8:33 p.m. Motion carried 5-0.

Unapproved minutes.

Rebecca Johnson Board Secretary

Kevin Lindquist Board President