

Special Meeting  
Wednesday, August 31, 2011

The North Iowa Community School Board of Education met in special session on Wednesday, August 31, 2011 in the Elementary Media Center. The meeting was called to order at 7:00 a.m. by Pres. Giesking with members Duve, Giesking, Holstad, Olthoff, and Rygh answering roll call. Absent: Balvance and Sachs. Also in attendance were Supt. Myer, HS/MS Principal Embrock, and Sec. Meinders.

Duve moved, Olthoff seconded to approve the agenda. Ayes: 5. Carried.

A motion was made by Holstad, seconded by Rygh to purchase property located at 317 2<sup>nd</sup> Street NW, Buffalo Center, Iowa from Ricky Folkerts for \$26,000 including removal of the house. The intended use of the property is for additional parking. Roll Call Vote: Ayes: Duve, Giesking, Holstad, Olthoff, Rygh. Nays: None. Carried.

Olthoff moved, Duve seconded to purchase a used 2005 International 65 passenger school bus from Hoglund Bus & Truck Co. in the amount of \$36,320. Ayes: 5. Carried.

Duve moved, Rygh seconded to approve the open enrollments of a kindergartner from Forest City and a 1<sup>st</sup> grade student from North Kossuth to the North Iowa home school assistance program. The motion also included approval of a 9<sup>th</sup> grade student from North Iowa to Lake Mills. Ayes: 5. Carried.

Holstad moved, Olthoff seconded approval of resignation submitted by Deena Paul, Food Service. Ayes: 5. Carried.

Duve moved, Rygh seconded for the approval of contracts to Sara Hamilton, Paraprofessional; Whitney Tait, ½ High School Fall Play; Elena Henriksen, ½ High School Fall Play. Ayes: 5. Carried.

The FFA Chapter has requested to attend the National Barrow Show in Austin, Mn on Sept. 12, 2011. Holstad moved, Olthoff seconded for their approval to attend. Ayes: 5. Carried.

Duve moved, Olthoff seconded to adjourn the meeting. Ayes: 5. Carried. The time was 7:15 a.m.

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Rande Giesking, President

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Sara Meinders, Board Secretary

**EOE/AA**