

INDEPENDENT SCHOOL DISTRICT #2396
SPECIAL BOARD MEETING – ACGC SCHOOL BOARD
MONDAY, MAY 11, 2020
6:00PM – VIA WEBEX

Members Present: Rivard, Stafford, Kaisner, Morrison, Rasmussen, Hendrickson, Lilleberg

Members Absent: 0

Administration Present: Onstad, Haase, Goracke, Wall, Maurer

Visitors Present: 1

Student Member Present: 0

I. CALL MEETING TO ORDER

The meeting was called to order at 6:01PM by Hendrickson.

II. BUSINESS

A. WATERLINE PROPOSAL REQUEST

Motion by Lilleberg seconded by Kaisner, and carried to approve the

Proposal request with KUE Contractors, Inc. for waterline replacement at ACGC Elementary as presented. Vote 7-0-0.

III. BOARD COMMENTS – None

IV. ADJOURNMENT

Motion by Lilleberg, seconded by Morrison and carried, to adjourn the meeting at 6:16PM.