

MINUTES
INDEPENDENT SCHOOL DISTRICT #2396
SPECIAL MEETING – ACGC SCHOOL BOARD
FRIDAY, MARCH 4, 2016
SPECIAL BOARD MEETING – 4:00 PM
JSHS MEDIA CENTER – GROVE CITY, MN

Members Present: Henrickson, Lilleberg, Morrison, Rasmussen, Stafford

Member Absent: Gratz, Blom

Administration Present: Tait, Goracke, Wall, Broderius

Visitors Present: 4

Student Member Present: 0

I. CALL MEETING TO ORDER

The meeting was called to order at 4:00PM by Hendrickson.

II. AGENDA APPROVAL

Motion by Rasmussen, seconded by Morrison and carried, to approve the Agenda of the March 4, 2016 Special Meeting.

III. BUSINESS

A. SEPERATION AGREEMENT FOR CONTINUING CONTRACT TEACHER

Motion by Rasmussen, seconded by Lilleberg and carried, to approve the Separation Agreement for Continuing Contract Teacher Renee Capistrant as presented.

IV. BOARD COMMENTS

None

V. ADJOURNMENT

Motion by Morrison, seconded by Lilleberg and carried to adjourn the meeting at 4:05PM.