

Cedar Riverside Community School
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Minutes
Special Meeting of the Board of Directors
August 18, 2015

Attendees: S. Bervin, J. Weber, B. Hamlin, K. Mandt, R. Vetsch, Representatives from Augsburg College (K. Bishop and P. Finders)

I. Call to Order: 3:13pm

II. New Business

A. Recommendations for employee hire

- i. The following are the recommendations for new hires: Natalie Heggen as the Social Worker; Laurie Aaronson for the technology teacher, District Assessment Coordinator, and Math interventions; Annie Pass as the .6 TA/.4 Sped TA; and Roda Osman as the Long Term Substitute for the Pre-K.
- ii. J. Weber motions to approve the above hiring recommendations.
- iii. S. Bervin seconds.
- iv. Motion passes.

B. Authorizer contract

- i. Representatives from Augsburg College presented a corrected authorizer contract.
- ii. The representatives met with Laurie Kibbel, who will help with the evaluation process.
- iii. B. Hamlin motions to accept the two-year contract extension through June 30, 2017.
- iv. K. Mandt seconds.
- v. Motion passes.

C. Public Comment

- i. No public present

D. Adjourn Meeting

- i. J. Weber Motions to adjourn at 3:29
- ii. S. Bervin seconds
- iii. Motion passes, meeting adjourned.