## Independent School District No. 4 McGregor, MN 55760 Minutes of the Board of Education Emergency Meeting Wednesday, August 22, 2012 – Room E04 - 4:30 pm

Treasurer Kruse called the meeting to order at 4:31 pm with members Jackson, Kruse, Orbeck and Sorensen present. DeWitt, Doten & Kruse were absent. Also present were Superintendent/Elementary Principal Grams.

Orbeck made a motion, seconded by Sorensen to approve the agenda. All voted in favor and the motion carried unanimously.

Sorensen made a motion, seconded by Jackson to adopt the Resolution Relating to the Election and calling the School District General Election. All four members voted in favor and the motion passed.

Jackson made a motion, seconded by Orbeck to approve the Notice of General School Election. All four members voted in favor and the motion passed.

Orbeck made a motion, seconded by Sorensen to adjourn at 4:33pm. All voted in favor and the motion carried unanimously.

Mike Kruse, Clerk of School Board (Not Yet Approved)