SURING PUBLIC SCHOOL DISTRICT Special Meeting of the Board of Education – Conference Room #300 Monday, Septmeber 04, 2019 5:00 PM

The special meeting of the Suring School Board was called to order by Board President Sleeter.

Pledge of Allegiance

Board Members present: Lundgren, School, Sleeter, Seibert, Strehlow, Wozniak. Absent: Piepkorn. Administration present: Mrs. Casper

Visitors present: none

Motion by School, seconded by Wozniak to approve the agenda. Carried 6-0

There was no public input at this time

Motion by Seibert, seconded by Strehlow to convene in Closed Session if approved by roll call vote of the Board. Roll Call Vote: Lundgren-yes, School-yes, Sleeter-yes, Seibert-yes, Strehlow-yes, Wozniak-yes.

RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

Motion by Wozniak, seconded by Seibert to approve the resignation of Erin Jahnke, School Guidance Counselor, effective Friday, September 6, 2019, 4:00P.M. upon the receipt of liquidated damages. Carried 6-0

Motion by Strehlow, seconded by Wozniak to adjourn the current meeting. Carried 6-0.

Cathleen Lundgren, Clerk

Time: 5:11pm