

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Special Meeting of the Board of Education – District Office
Wednesday, July 22, 2015
5:00 P.M.

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

Pledge of Allegiance

Board Members present: Lundgren, Piepkorn, School, Sleeter, Strehlow, Wozniak.
Absent: Ustianowski.

Administration present: Mrs. Casper.

Visitors present: No visitors present.

Motion by Lundgren seconded by Strehlow to approve the agenda. Carried 6-0.

Motion by Sleeter, seconded by Lundgren to convene in Closed Session if approved by roll call vote of the Board. Roll Call Vote: Lundgren-yes, Piepkorn-yes, School-yes, Sleeter-yes, Strehlow-yes, Wozniak-yes. Carried 6-0.

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

Motion by Sleeter, seconded by Wozniak to approve the resignation of Steve Huisman as principal effective July 23, 2015 and accept the contracted liquidated damage fee of \$600.00. Carried 6-0.

Motion by Wozniak, seconded by Lundgren to adjourn the Open Meeting. Carried 6-0.

Dennis Piepkorn, President

Time: 5:21 P.M.