

**MINUTES
OF
LYNDON U.S.D. #421 SPECIAL BOARD OF EDUCATION MEETING
MONDAY – APRIL 17, 2017 – 7:15 P.M.**

Meeting was called to order by Bob Knoernschild, President

ROLL CALL

Bob Knoernschild

Donnalee Mounkes, Clerk

Dave Brecheisen

Lori Sturdy

Melissa Herdman

Eric Ratzloff

Lisa Baker

Joe Isch

All board members present.

EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS OF NON-ELECTED PERSONNEL TO PROTECT THE PRIVACY INTERESTS OF AN IDENTIFIABLE INDIVIDUAL TO INTERVIEW CANDIDATE FOR SUPERINTENDENT

Motion by Eric Ratzloff to go into executive session for ninety (90) minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual to interview candidate for superintendent; seconded by Lisa Baker. 7-0, motion carried.

In session: 7:20 p.m.

Out of session: 8:50 p.m.

Parties present:

Board members

7:25 p.m – Brad Marcotte, Candidate, invited to executive session.

8:25 p.m. – Brad Marcotte left meeting.

8:50 p.m. – board back in regular session. No action taken.

ADJOURNMENT

**Motion by Bob Knoernschild to adjourn meeting; seconded by Lisa Baker.
7-0, motion carried.**

Dated:

Donnalee Mounkes, Clerk