

**MINUTES
OF
LYNDON U.S.D. #421 SPECIAL BOARD OF EDUCATION MEETING
Wednesday – April 19, 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 Bob Knoernschild to go into executive session for sixty (60) 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 Eric Ratzloff. 7-0, motion carried.

In session: 7:20 p.m.

Out of session: 8:20 p.m.

Parties present:

Board members

7:25 p.m – Philip (Chuck) Mahon, Candidate, invited to executive session.

8:20 p.m. – board back in session.

Motion by Bob Knoernschild to go back into executive session for fifty (50) 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 Eric Ratzloff – motion carried.

Parties present:

Board members

Philip (Chuck) Mahon

In session:

8:20 p.m.

Out of session:

9:10 p.m.

9:00 p.m. – Philip (Chuck) Mahon, Candidate, left meeting

9:10 p.m. – board back in session. No action taken.

ADJOURNMENT

9:15 p.m. –

Motion by Lori Sturdy to adjourn meeting; seconded by Lisa Baker.

7-0, motion carried.

Dated:

Donnalee Mounkes, Clerk