

**MINUTES  
OF  
LYNDON U.S.D. #421 SPECIAL BOARD OF EDUCATION MEETING  
Thursday – April 20, 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 Charles Coblentz, Candidate, invited to executive session.**

**8:20 p.m. – board back in session.**

**Motion by Bob Knoernschild to go back into executive session for thirty-five (35) 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.**

**Parties present:**

**Board members**

**Charles Coblentz, Candidate**

**In session: 8:20 p.m.**

**Out of session: 8:55 p.m.**

**8:55 p.m. – Charles Coblentz, Candidate, left executive session.**

**Bob Knoernschild, President, called for a 5-Minute Break.**

**Out of session: 8:55 p.m.**

**Back in session: 9:00 p.m.**

**Motion by Bob Knoernschild to go back into executive session for thirty (30) 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.**

**Parties present:**

**Board members**

**Jennifer Hamlet, LEMS Principal**

**In session: 9:01 p.m.**

**Out of Session: 9:31 p.m.**

**9:25 p.m. –Jennifer Hamlet left executive session.**

**9:31 p.m. – board back in session**

**Motion by Bob Knoernschild to go back into executive session for forty (40) 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: 9:32 p.m.

Out of session: 10:12 p.m.

Parties present:

Board members

10:12 p.m. – board back in session. No action taken.

Motion by Bob Knoernschild to offer a one-year contract for employment to Charles Coblentz, as superintendent for the 2017-2018 school year, at an annual salary of \$87,000.00, and offer a supplemental contract as Transportation Director at an annual salary of \$3,000.00; and three (3) weeks annual leave; pending a background check and release from his present district contract; seconded by Lori Sturdy. 7-0, motion carried.

#### ADJOURNMENT

10:20 p.m. –

Motion by Eric Ratzloff to adjourn meeting; seconded by Dave Brecheisen. 7-0, motion carried.

Dated:

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Donnalee Mounkes, Clerk