

**MINUTES  
OF  
LYNDON U.S.D. #421 SPECIAL BOARD OF EDUCATION MEETING  
Tuesday – April 25, 2017 – 6:00 P.M.**

Meeting was called to order by Eric Ratzloff, Vice President

**ROLL CALL**

Dave Brecheisen

Donnalee Mounkes, Clerk

Lori Sturdy

Melissa Herdman

Eric Ratzloff

All board members present except Bob Knoernschild, Lisa Baker and Joe Isch.

6:05 p.m. – Bob Knoernschild, President, came to meeting.

**EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS OF NON-ELECTED  
PERSONNEL TO PROTECT THE PRIVACY INTERESTS OF AN IDENTIFIABLE  
INDIVIDUAL**

Motion by Bob Knoernschild to go into executive session for twenty-five (25) minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual; seconded by Eric Ratzloff. 7-0, motion carried.

In session: 6:07 p.m.

Out of session: 6:32 p.m.

Parties present:

Board members

6:32 p.m. – board back in session. No action taken.

Motion by Eric Ratzloff for the board to evaluate the performance of the superintendent in October 2017, and in December 2017, for the purpose of

**consideration of a contract extension before the end of year 2017; seconded by Lori Sturdy. 5-0, motion carried.**

**ADJOURNMENT**

**6:38 p.m.**

**Motion by Lori Sturdy to adjourn meeting; seconded by Melissa Herdman. 5-0, motion carried.**

**Dated:**

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**Donnalee Mounkes, Clerk**