

**MINUTES
OF
LYNDON U.S.D. #421 SPECIAL BOARD OF EDUCATION MEETING
WEDNESDAY – SEPTEMBER 21, 2016 – 8:00 P.M.**

Meeting was called to order by Bob Knoernschild, President.

ROLL CALL

Members Present:

**Bob Knoernschild
Dave Brecheisen
Lori Sturdy
Eric Ratzloff
Lisa Baker
Joe Isch**

Others Present:

**Cheryl Cook, Superintendent
Donnalee Mounkes, Clerk**

All members present except Melissa Herdman.

WORK SESSION

No request for a work session.

No action taken.

CONSIDER SALARIES FOR CLASSIFIED/ADMINISTRATIVE EMPLOYEES

Open discussion was held.

Motion by Lori Sturdy to increase the salary of classified and salaried employees by \$.25 per hour for the 2016-2017 school year; seconded by Eric Ratzloff. 6-0, motion carried.

Open discussion held.

8:30 p.m. – Melissa Herdman, board member, came to meeting.

Motion by Lisa Baker to increase the salary of the two building principals by \$1000.00 for the 2016-2017 school year; seconded by Lori Sturdy. 7-0, motion carried.

Open discussion held.

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

Motion by Eric Ratzloff 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 Lori Sturdy. 7-0, motion carried.

**In session: 8:50 p.m.
Parties present:**

**Out of session: 9:15 p.m.
Board members**

9:15 p.m. – board back in session.

Motion by Eric Ratzloff 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 Lori Sturdy. 7-0, motion carried.

**In session: 9:16 p.m.
Parties present:**

**Out of session: 9:41 p.m.
Board members**

9:17 p.m. – Cheryl Cook invited to executive session.

9:29 p.m. – Cheryl Cook left executive session.

9:41 p.m. – board back in session.

Motion by Eric Ratzloff to go into executive session for fifteen (15) minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual; seconded by Lori Sturdy. 7-0, motion carried.

In session: 9:41 p.m.

Out of session: 9:56 p.m.

Parties present:

Board members

9:56 p.m. – board back in session. No action taken.

ADJOURNMENT

Time: 9:57 p.m.

Motion by Lisa Baker to adjourn meeting; seconded by Joe Isch. 7-0, motion carried.

Date:

Donnalee Mounkes - Clerk