

**Minutes of the Special Meeting
East Sac County Community School District
Board of Education
December 19, 2018**

The special meeting was called to order by President Mahler at 4:35 p.m. at the East Sac County High School. Present were Mahler, Rodman, Stoltenberg, Wellington, and Wilhelm. Also in attendance were Supt. Kruthoff and one visitor.

Stoltenberg moved to approve the agenda as presented, Wellington seconded; motion carried 5-0.

Stoltenberg moved that we hold a closed session as provided in section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose hiring is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session, Rodman seconded. Roll call vote: Mahler-aye, Rodman-aye, Stoltenberg-aye, Wellington-aye, Wilhelm-aye. Motion carried 5-0. The Board went into closed session at 4:36.

Rodman moved to return to open session, Stoltenberg seconded. Roll call vote: Rodman-aye, Stoltenberg-aye, Wellington-aye, Wilhelm-aye. Motion carried 5-0. The Board returned to open session at 5:23.

Wellington moved to adjourn, Stoltenberg seconded; motion carried 5-0.

President _____

Secretary _____