

**Minutes of the Special Meeting  
East Sac County Community School District  
Board of Education  
April 28, 2014**

The meeting was called to order by Rodman at 4:00 p.m. at the East Sac County High School – Lake View. Present were Rodman, Wilhelm, Drost, Lynch, and Stoltenberg.

There were no changes to the published agenda. Stoltenberg moved to approve the agenda as presented, Lynch seconded; motion carried 5-0.

Stoltenberg moved to 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, Drost seconded. Roll call vote: Drost – aye, Lynch – aye, Rodman – aye, Stoltenberg – aye, Wilhelm – aye. Motion carried 5-0. The Board went into closed session at 4:02.

Stoltenberg moved to return to open session, Wilhelm seconded. Roll call vote: Lynch – aye, Rodman – aye, Stoltenberg – aye, Wilhelm – aye, Drost – aye. Motion carried 5-0. The Board returned to open session at 4:48.

The Board took a recess from 4:48 – 4:55.

Stoltenberg moved to 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, Wilhelm seconded. Roll call vote: Rodman – aye, Stoltenberg – aye, Wilhelm – aye, Drost – aye, Lynch - aye. Motion carried 5-0. The Board went into closed session at 4:55.

Wilhelm moved to return to open session, Drost seconded. Roll call vote: Stoltenberg – aye, Wilhelm – aye, Drost – aye, Lynch – aye, Rodman - aye. Motion carried 5-0. The Board returned to open session at 6:10.

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 5-0. Meeting was adjourned 6:10 p.m.

President\_\_\_\_\_

Secretary\_\_\_\_\_