

**Minutes of the Special Meeting
East Sac County Community School District
Board of Education
May 22, 2014**

The meeting was called to order by Rodman at 12:00 p.m. at the East Sac County High School – Lake View. Present were Rodman, Wilhelm, Drost, and Lynch. Stoltenberg was absent.

There were no changes to the published agenda. Wilhelm moved to approve the agenda as presented, Drost seconded; motion carried 4-0.

Wilhelm moved to hold a closed session as provided in section 21.5(1)(a) of the open meetings law to review or discuss records which are required or authorized to be kept confidential, Lynch seconded. Roll call vote: Drost – aye, Lynch – aye, Rodman – aye, Wilhelm – aye. Motion carried 4-0. The Board went into closed session at 12:05.

Stoltenberg joined the meeting at 12:08.

Wilhelm moved to return to open session, Stoltenberg 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 12:45.

Stoltenberg moved to schedule interviews with four candidates per discussions, Wilhelm seconded; motion carried 5-0. Once interviews are scheduled, names of candidates will be released to public.

Wilhelm moved to adjourn, Stoltenberg seconded; motion carried 5-0. Meeting was adjourned 12:50 p.m.

President_____

Secretary_____