

**Minutes of the Special Meeting
East Sac County Community School District
Board of Education
May 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, Drost, Stoltenberg, and Lynch. Wilhelm was absent.

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

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. Motion carried 4-0. The Board went into closed session at 4:05.

Wilhelm joined the meeting at 4:05.

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 4:57.

The Board was in recess from 4:57 to 5:05.

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 5:05.

Stoltenberg 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 5:57.

The Board was in recess from 5:57 to 6:23.

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: Wilhelm – aye, Drost – aye, Lynch – aye, Rodman – aye, Stoltenberg - aye. Motion carried 5-0. The Board went into closed session at 6:23.

Wilhelm moved to return to open session, Stoltenberg seconded. Roll call vote: Drost – aye, Lynch – aye, Rodman – aye, Stoltenberg – aye, Wilhelm – aye. Motion carried 5-0. The Board returned to open session at 7:20.

The Board was in recess from 7:20 to 7:40.

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: Lynch – aye, Rodman – aye, Stoltenberg – aye, Wilhelm – aye, Drost – aye,. Motion carried 5-0. The Board went into closed session at 7:40.

Stoltenberg moved to return to open session, Drost seconded. Roll call vote: Rodman – aye, Stoltenberg – aye, Wilhelm – aye, Drost – aye, Lynch – aye,. Motion carried 5-0. The Board returned to open session at 8:35.

The Board was in recess from 8:35 to 8:43.

Stoltenberg moved to hold a closed session as provided in section 21.5(1)(i),(a) of the open meetings law to review or discuss records which are required or authorized to be kept confidential, Drost seconded. Roll call vote: Stoltenberg – aye, Wilhelm – aye, Drost – aye, Lynch – aye, Rodman – aye,. Motion carried 5-0. The Board went into closed session at 8:43.

Wilhelm moved to return to open session, Drost seconded. Roll call vote: Wilhelm – aye, Drost – aye, Lynch – aye, Rodman – aye, Stoltenberg – aye. Motion carried 5-0. The Board returned to open session at 9:06.

The Board was in exempt session from 9:07 to 9:20 to discuss terms of contract.

Stoltenberg moved to adjourn, Wilhelm seconded; motion carried 5-0. Meeting was adjourned 9:20 p.m.

President_____

Secretary_____