

CESA #11 BOARD OF CONTROL MEETING MINUTES

*April 29, 2010 – 6:00 pm
CESA #11 Central Office – Board Room*

1. *Meeting called to order by Chairman and announcement of Executive Session under State Statute 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*

2. *Roll Call:*

<input type="checkbox"/> Catherine Cranston	<input checked="" type="checkbox"/> Allan Faber	<input checked="" type="checkbox"/> Timm Johnson	<input type="checkbox"/> David Moore
<input checked="" type="checkbox"/> Margaret Dieter	<input checked="" type="checkbox"/> Joel Hilson	<input checked="" type="checkbox"/> Mary Lou Lawrence	<input checked="" type="checkbox"/> Natalie Springer
<input checked="" type="checkbox"/> Caroline Dostal	<input checked="" type="checkbox"/> Paul Hoch	<input checked="" type="checkbox"/> Kirk Lyksett	

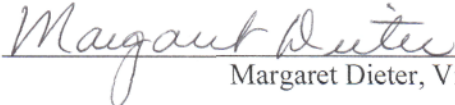
3. *Adjourn to Executive Session under State Statute 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; for the purpose of screening applications for the Administrator position.*

Motion by Natalie Springer, seconded by Mary Lou Lawrence to adjourn to Executive Session at 6:00 pm under State Statute 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
The motion carried on a roll call vote with all members present voting yes.

Motion by Timm Johnson, seconded by Joel Hilson to reconvene into open session and take appropriate action, if any, on matters discussed in Executive Session.
The motion carried.

4. *Adjourn*

Motion by Caroline Dostal, seconded by Paul Hoch to adjourn at 8:00 pm.
The motion carried.


Margaret Dieter, Vice Chair