

# CESA #11 BOARD OF CONTROL MEETING MINUTES

May 25, 2010 – 5:30 pm  
CESA #11 Central Office – Board Room

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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 checked="" type="checkbox"/> Catherine Cranston	<input checked="" type="checkbox"/> Allan Faber	<input checked="" type="checkbox"/> Timm Johnson	<input checked="" 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 final interviews for the Administrator position.*

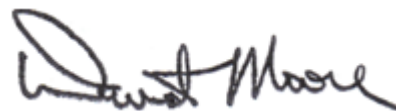
Motion by Natalie Springer, seconded by Timm Johnson to adjourn to Executive Session under State Statute 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.  
The motion carried.

4. *Reconvene into open session and take appropriate action, if any, on matters discussed in Executive Session.*

Motion by Mary Lou Lawrence, seconded by Kirk Lyksett to reconvene into open session and take appropriate action, if any, on matters discussed in Executive Session.  
The motion carried.

5. *Adjourn*

Motion by Margaret Dieter, seconded by Mary Lou Lawrence to adjourn at 8:35 pm.  
The motion carried.



David Moore  
CESA #11 Board of Control Chairperson