

CESA #11 BOARD OF CONTROL MEETING MINUTES

March 18, 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 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. Approval of Agenda

4. 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.

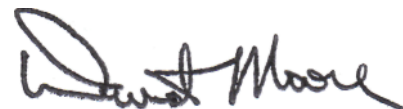
Motion by Timm Johnson, seconded by Mary Lou Lawrence to adjourn to Executive Session at 6:05 pm under State Statute 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; for the purpose of screening applications for the Administrator position.

The motion carried on a roll call vote with all members present voting yes.

5. Adjourn

Motion by Margaret Dieter, seconded by Catherine Cranston to adjourn at 7:45 pm.

The motion carried.



Dave Moore
CESA #11 Board Chairperson