

CALL TO ORDER: The meeting was called to order at 7:03 p.m. by President Linder.

ROLL CALL: Facklam, Hannan, Linder, Rohrer & Garcia. Weinert & Coe Peek were absent. Supt. Ellen Correll, Lynn Barkley and Brad Goldstein were also in attendance.

CLOSED  
SESSION:

A motion was made by Facklam and seconded by Garcia to move into Closed Session at 7:03 p.m. to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district. A roll call vote was taken:

Linder – aye	Facklam - aye
Weinert – absent	Rohrer - aye
Coe Peek – absent	Hannan – aye
Garcia – aye	

5 ayes          0 nays          2 absent          Motion Carried.

OPEN  
SESSION:

A motion was made by Facklam and seconded by Linder to return to Open Session at 8:40 p.m. A roll call vote was taken:

Linder – aye	Facklam - aye
Weinert – absent	Rohrer - aye
Coe Peek – absent	Hannan – aye
Garcia – aye	

5 ayes          0 nays          2 absent          Motion Carried.

PUBLIC

PARTICIPATION: Public participation was offered at this time. 5 comments were made.

ADJOURNMENT: A motion was made by Facklam and seconded by Rohrer to adjourn at 8:40 p.m. A roll call vote was taken:

Linder – aye	Facklam - aye
Weinert – absent	Rohrer - aye
Coe Peek – absent	Hannan – aye
Garcia – aye	

5 ayes          0 nays          2 absent          Motion Carried.

Respectfully submitted,

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Sue Facklam, Secretary

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Michael Linder, President