

CALL TO ORDER: The meeting was called to order at 10:15 a.m. by Vice President Facklam.

ROLL CALL: Facklam, Rohrer and Coe Peek. Weinert was present until 11:00 a.m.. Hannan, Linder and Garcia were absent. Supt. Ellen Correll, Vic Berner, Attorney Kevin Gordon and Doreen Linderman from PMA were also present.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance took place at this time.

PUBLIC COMMENT: Public Comment was offered and ended at 10:16 a.m.

CLOSED SESSION: A motion was made by Facklam and seconded by Weinert to move into Closed Session at 10:16 a.m. to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body and collective negotiating matters between the School Board and its employees or their representatives. A roll call vote was taken:

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

4 ayes 0 nays 3 absent Motion Carried.

OPEN SESSION: A motion was made by Facklam and seconded by Coe Peek to return to open session at 12:15 p.m. A roll call vote was taken:

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

3 ayes 0 nays 4 absent Motion Carried.

ADJOURNMENT: A motion was made by Facklam and seconded by Rohrer to adjourn the meeting at 12:15 p.m. A roll call vote was taken:

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

3 ayes 0 nays 4 absent Motion Carried.

Respectfully submitted,

Sue Facklam, Vice President &
Secretary Pro Tem