

CALL TO ORDER: The meeting was called to order at 7:00 p.m. by President Linder.

ROLL CALL: Facklam, Rohrer, Coe Peek, Weinert, Hannan and Linder. Garcia arrived at 7:28 p.m. Supt. Ellen Correll, Lynn Barkley, 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 7:08 p.m.

CLOSED SESSION: A motion was made by Linder and seconded by Facklam to move into Closed Session at 7:09 p.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 – aye	Facklam - aye
Weinert – aye	Rohrer - aye
Coe Peek – aye	Hannan – aye
Garcia – absent	

6 ayes 0 nays 1 absent Motion Carried.

OPEN SESSION: A motion was made by Garcia and seconded by Linder to return to open session at 8:34 p.m. A roll call vote was taken:

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

7 ayes 0 nays 0 absent Motion Carried.

ADJOURNMENT: A motion was made by Facklam and seconded by Linder to adjourn the meeting at 8:35 p.m. A roll call vote was taken:

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

7 ayes 0 nays 0 absent Motion Carried.

Respectfully submitted,

Sue Facklam, Secretary Pro Tem

Mike Linder, President