## CLOSED SCHOOL BOARD MEETING June 8, 2009 – 11:20 p.m. DISTRICT OFFICE

The meeting was called to order by Chair Norgaard. Members present: Dawn Hill, Tina Holty, Philip Norgaard, Mike Horgen and Lynel Johnson.

Immediately following the Regular meeting there was a CLOSED meeting as allowed by Minnesota Statute §13D.04 Subd. 5 for the purpose of discussion concerning the 08-09 superintendent's evaluation. Meeting adjourned at approximately 11:20 p.m.

Mike Horgen, Clerk Independent School District #726 Becker, MN 55308