## SPECIAL/CLOSED SCHOOL BOARD MEETING Monday – April 23, 2012 6:30 P.M. High School Conference Room

Chairman Jurek called the meeting to order. Members present: Mike Horgen, Mark Lumley, Aaron Jurek, Mark Swanson, Bryan Olson and Philip Norgaard. Administrators present: Dr. Stephen Malone, Superintendent and Joe Prom, Director of Business Services.

Member Swanson moved seconded by Member Olson to close the meeting. Motion carried. Meeting closed at 6:31 p.m. A Closed Meeting as allowed by Minnesota State Statute §13D.04 Subd. 5 was held for the purpose of discussing negotiations.

At 8:15 Member Olson moved, seconded by Mark Swanson to open the meeting. Motion carried. Chair Jurek declared the Special Meeting adjourned.

Special/Closed meeting was adjourned at approximately 8:16 p.m.

Mark Lumley – Clerk Independent School District Becker, MN 55308