CLOSED SCHOOL BOARD MEETING Monday – December 5, 2011

High School Conference Room

Chairman Olson called the Closed Meeting to order after the Regular Meeting was closed. Members present: Mike Horgen, Mark Lumley, Aaron Jurek, Mark Swanson, Bryan Olson and Philip Norgaard. Administrator present: Dr. Stephen Malone, Superintendent. Others present: Maggie Wallner, District Attorney.

A Closed Meeting as allowed by Minnesota State Statute §13D.05 Subd. 5 was held for the purpose of discussion concerning a personnel matter.

After the Closed Meeting ended, the members resumed the Regular Meeting which was held in the High School Media Center.

Mark Lumley – Clerk Independent School District Becker, MN 55308