## **ISD 877** BOARD OF EDUCATION SPECIAL MEETING

Monday, June 13, 2011 **Board Room** 6:17 p.<u>m</u>.

## **MINUTES**

CALL TO ORDER BY CHAIR Dave Wilson AND ROLL CALL OF ATTENDANCE 1.

Patti Pokorney, Doug Olson, Sue Lee, Dave Wilson, Melissa Brings, Jeff Mattson, Rolf Mohwinkel Present:

Absent: None

2. PLEDGE OF ALLEGIANCE

**CLOSED SESSION** 3.

Superintendent Evaluation A.

Mohwinkel/Pokorney to go into closed session Motion carried 7-1

Mattson/Lee to come out of closed session Motion carried 7-0

**OTHER** 4.

Olson/Mohwinkel to adjourn at 7:30 p.m.

Motion carried: 7-0