

Brad Gilmore, President, called the special meeting to order at 6:00PM, November 16, 2009

Brad Gilmore, Galen Weiland, Doug Johnson, Bill Hargis, Miriam Scholz, Rex Bollinger, Superintendent and Janelle Wohletz, Clerk.

Scott Twombly and Rod Carwell were absent.

At 6:01PM, Galen Weiland moved to go into executive session to protect matters on a attorney/client privilege in order to protect the privilege and the board's position in litigation and phone conference with their attorney and that we return to the open meeting at 6:31PM. Bill Hargis seconded. Motion carried. (5-0)
Mr. Bollinger was asked to stay.

The regular meeting resumed at 6:31PM.

At 6:31PM, Galen Weiland moved to go into executive session to protect matters on a attorney/client privilege in order to protect the privilege and the board's position in litigation and phone conference with their attorney and that we return to the open meeting at 7:01PM. Bill Hargis seconded. Motion carried. (5-0)
Mr. Bollinger was asked to stay.

The regular meeting resumed at 7:01PM.

At 7:01PM, Galen Weiland moved to go into executive session to protect matters on a attorney/client privilege in order to protect the privilege and the board's position in litigation and phone conference with their attorney and that we return to the open meeting at 7:10PM. Bill Hargis seconded. Motion carried. (5-0)
Mr. Bollinger was asked to stay.

The regular meeting resumed at 7:10PM.

Doug Johnson moved and Galen Weiland seconded to adjourn the meeting at 7:10PM. Motion carried. (5-0)

President 11-16-09

Clerk 11-16-09