

Louisville Public School  
Special Board Meeting  
July 29, 2014

President Rhonda Sparks called the special Board meeting to order at 7:00 PM. Members present: Laughlin, Sjogren, Derby. Board member Sjogren made a motion to excuse Mason and Minchow; seconded by Derby. Motion carried 4-0.

The Pledge of Allegiance was recited.

Notice of the meeting and where the agenda was made available for public inspection was posted, per Board Policy, and had been mailed to all Board members mid-week to the meeting. The Open Meeting Act information was posted as required.

Paul Greiger, of DA Davidson, and Rex Schultze, of the Perry Law Firm discussed, with the board, the refinancing of the 2011 Bonds and a softball/baseball fields lease.

President Sparks asked if there is motion for the board to enter closed session to discuss Superintendent evaluation and Superintendent side letter agreement, which is in the school district and the public's interest to discuss in closed session.

Member Laughlin: So moved.

Member Sjogren: Second.

Roll Call Vote at 8:27 PM: All members voting aye. Members Mason and Minchow absent

President Sparks: The board has adopted a motion to enter closed session to discuss Superintendent evaluation and Superintendent side letter agreement, which is in the school district and the public's interest to discuss in closed session. The board will limit its discussion to this issue. The board requested that Rex Schultze join executive session.

Board member Laughlin made a motion to exit executive session at 9:23 PM; seconded by Sjogren. Motion carried 4-0.

Superintendent evaluation was tabled for the next meeting.

Future Board Calendar: Board of Education meeting, Monday, August 4<sup>th</sup>, at 7:00 PM

As there was no other business, Board member Sjogren made a motion to adjourn the meeting; seconded by Derby. Motion carried 4-0.

President Sparks adjourned the meeting at 10:01 PM.

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President

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Secretary