

Louisville Public School  
Special Board Meeting  
June 24, 2014

Vice President Rhonda Sparks called the special Board meeting to order at 6:00 PM. Members present: Minchow, Laughlin, Sjogren, Derby. Board member Derby made a motion to excuse President Mason; seconded by Sjogren. Motion carried 5-0.

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.

Board member Derby made a motion to enter executive session to discuss admin contracts; seconded by Sjogren. Motion carried 5-0. The board entered executive session at 6:01 PM.

Board member Laughlin made a motion to exit executive session at 7:05 PM; seconded by Minchow. Motion carried 5-0.

Future Board Calendar: Board of Education meeting, Thursday, June 26<sup>th</sup>, at 10:00 AM.

The board was advised that at 6:00 PM before the July 7<sup>th</sup> meeting, Alan Mueller wants to meet with building and grounds committee to discuss Ash Grove ball fields. The Transparency Act is to be posted on the web page at least three days prior to the July 7<sup>th</sup> board meeting. The District newsletter is to be presented by Mr. Shepard at the July 7<sup>th</sup> board meeting.

As there was no other business, Board member Laughlin made a motion to adjourn the meeting; seconded by Sjogren. Motion carried 5-0.

Vice President Sparks adjourned the meeting at 9:10 PM.

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President

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Secretary