



Members Present:

C. Edwards	Ward 1
G. Kissel	Ward 1
R. Ripkens	Ward 1
K. Packard	Ward 2, Recording Secretary
M. Skogen	Ward 2
R. Young	Ward 2
L. Phillips	Ward 3
B. Norton	Ward 4 - Regrets
D. Lozinski	Ward 5

CALL TO ORDER

Trustee Packard called the meeting to order at 4:39 P.M.

IN-CAMERA MEETING

191. Moved by Trustee Ripkens to convert to an in-camera meeting at 4:39 P.M.

CARRIED.

NOTE: Trustee Ripkens departed the meeting at 5:23 P.M.

REGULAR PUBLIC MEETING

192. Moved by Trustee Kissel to revert to a regular public meeting at 5:39 P.M.

CARRIED.

MOTIONS COMING OUT OF CAMERA

193. Moved by Trustee Edwards to send a letter to the parties involved in Personnel Matter 1 based on legal recommendations.

CARRIED.

194. Moved by Trustee Young to send a letter to the parties involved in Personnel Matter 2 based on legal recommendation.

CARRIED.



ADJOURNMENT

Trustee Packard adjourned the meeting at 5:41 P.M.

K. Packard, Board Chair, Recording Secretary