

BOARD OF EDUCATION
SPECIAL MEETING
OCTOBER 12, 2010

The Board of Education of Woodland CUSD #5 held a special meeting on October 12, 2010. The meeting was called to order by President Tom Kaminke. Answering roll call were: Mr. Tom Armstrong, Mr. Ralph Cole, Mr. Tom Kaminke, Mrs. Lisa Smith, Mrs. Jennifer Thomas, and Mrs. Krista Turner. Mr. Eric Perhach was absent. Also present were: Mr. Doug Foster, Ms. Deb Derby, Mr. Eric Roemer.

It was moved by Mrs. Thomas and seconded by Mr. Armstrong that the Board of Education go into closed session at 6:34 p.m. for the following reasons:

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body find that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Roll call: all yeas. 6 yeas and 0 nays. The motion carried.

It was moved by Mrs. Smith and seconded by Mrs. Turner that the Board of Education come out of closed session at 8:56 p.m. Roll call: all yeas. 6 yeas and 0 nays. The motion carried.

It was moved by Mrs. Turner and seconded by Mr. Cole to adjourn the meeting at 9:05 p.m. The motion carried.

October 18, 2010

Approved