

NORTHFIELD PUBLIC SCHOOLS
School Board Minutes

Special School Board Meeting
July 31, 2006
District Office Conference Room
Northfield High School

- I. Call to Order.
Chairperson Kari Nelson called the special meeting of the Board of Education of Independent School District 659 to order at 7:10 p.m. Hager was absent. Berthelsen arrived at 7:16 p.m.
- II. Resolution Closing the Board Meeting.
On a motion by Hargis, seconded by Cirksena, the Board passed the Resolution Closing the Board Meeting for preliminary consideration based upon the attorney-client privilege pursuant to Minn. Stat. § 13D.05, subd. 3(b); to discuss litigation against ISD 659 by Village School of Northfield.
- III. The Board went into closed session at 7:12 p.m.
- IV. Reconvene Into Open Session.
On a motion by Cirksena, seconded by Smith, the Board approved coming out of closed session at 8:13 p.m.
- V. Adjournment.
On a motion by Berthelsen, seconded by Hargis, the Board adjourned at 8:14 p.m.

Katy Hargis
Clerk