

Holton USD #336
Board of Education – Special Meeting at District Office
August 23, 2004, 6:00 p.m.

Members Present: Roger Heckerson, Jim Chamberlain, Keith Eubanks, Alan Bagby, Brent Nelson, Mark Pruett, Joni White

Members Absent:

Others Present: Brad Rahe, Jo Krogman, David Cunningham, Elaine Nielson.

President Heckerson called the meeting to order at 6:00 p.m.

A motion was made by Member Bagby and seconded by Member White that Holton USD #336 recess to executive session at 6:00 p.m. for 30 minutes returning to regular session at 6:30 p.m. for the purpose of discussing:

a. Matters pertaining to non-elected personnel in order to protect the privacy interests of the individuals, consultation with board attorney. Motion carried, 7-0. Supt. Rahe, Elaine Nielson and David Cunningham remained in executive session with the board.

Returned to regular session at 6:30 p.m.

A motion was made by Member Pruett and seconded by Member Eubanks that Holton USD #336 recess to executive session at 6:30 p.m. for 25 minutes returning to regular session at 6:55 p.m. for the purpose of discussing:

a. Matters pertaining to non-elected personnel in order to protect the privacy interests of the individuals, consultation with board attorney. Motion carried, 7-0. Supt. Rahe, Elaine Nielson and David Cunningham remained in executive session with the board. Alan Bagby left executive session at 6:40 p.m.

Returned to regular session at 6:55 p.m.

President Heckerson adjourned the meeting at 6:55 p.m.

Minutes as recorded by:

Juanita (Jo) Krogman
Clerk, Holton USD 336