

**CENTENNIAL SCHOOL DISTRICT 12
SPECIAL SCHOOL BOARD MEETING
CLOSED SESSION**

Approved by the
School Board
02/09/15

**Monday, February 2, 2015
District Office Board Room – 5:30 p.m.
MINUTES**

1.0 CALL TO ORDER

Chairperson Wilson called the Special Meeting of the School Board to order at 5:34 p.m. in the District Office Board Room.

2.0 ROLL CALL

Clerk Guthmueller called the roll. The following board members were present: Culp, Lodico, Wilson, Timm, Burns, Guthmueller and ex-officio Dietz. The following members were absent: none.

3.0 APPROVAL OF AGENDA

Chairperson Wilson acknowledged approval of the agenda.

4.0 PUBLIC FORUM: None

5.0 CLOSED SESSION

Pursuant to Minnesota Statute 13D.05, subd. 3, Chairperson Wilson entertained a motion to go into closed session for the purpose of conferring with school district attorney to discuss resolution of a claim involving a former student.

Motion by: Guthmueller, seconded by: Timm, Ayes: 6, Nays: 0, motion carried unanimously.

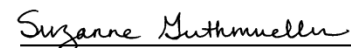
The closed session was called to order at 5:37 p.m. in the District Office Conference Room and adjourned at 5:57 p.m.

6.0 RECONVENE

The meeting reconvened at 5:38 p.m. in the District Office Board Room to take action on the resolution of a claim involving a former student. Chairperson Wilson entertained a motion to approve the terms of the settlement.

Motion by: Lodico, seconded by Culp, Ayes: 6, Nays: 0, motion carried unanimously.

7.0 ADJOURN at 5:39 p.m.



Suzanne Guthmueller
School Board Clerk