

## Voyageurs Expeditionary School Board Closed Meeting Minutes

April 23, 2018

1. **Call to Order** – Meeting called to order by Chair Becca Wold at 5 p.m.
2. **Roll Call and Determine a Quorum** – Becca Wold, Lynnette Bedeau, Brian Olson, Bert Mayberry, Twila Bolte, Rebecca Kummet and Kari Olson  
**Guest** – Scott Anderson
3. **Approve Agenda** – Rebecca Kummet motioned to approve the agenda. Twila Bolte seconded. Motioned passed unanimously
4. **Close Meeting:** The meeting will be closed as permitted by section 13D.05 Subd3(a) to evaluate the performance of the Director – Brian Olson motioned to close the meeting. Lynnette Bedeau seconded. Scott requested that the meeting remain open to the public and be present.
5. **Director Evaluation** – A committee of Brian Olson and Bert Mayberry to present the results of the evaluation to the Director.
6. **Adjournment** – Rebecca Kummet motioned to adjourn at 6:18 p.m. Twila Bolte seconded. Motioned passed unanimously.