

**INDEPENDENT SCHOOL
DISTRICT NO. 278
CONDENSED MINUTES
OF A SPECIAL MEETING
OF THE BOARD OF
EDUCATION OF ORONO
HELD ON AUGUST 28, 2018**

Present: Bob Tunheim, Sarah Borchers, Laura Wallander, Mike Bash, Karen Orcutt, John Morstad

Absent: Dick Lewis, Martha Van de Ven

The special meeting of the Board of Education of Orono Independent School District No. 278 was held on Tuesday, August 28, 2018 and called to order by board chairman, Bob Tunheim at 7:33 a.m.

3. – Adjournment to Closed Session

Chairman Bob Tunheim stated that the Minnesota Open Meeting Law, Minnesota Statutes, Section 13D.05, subdivision 3(b), allows the School Board to close a meeting to engage in attorney-client privileged discussions. The District has been engaged in litigation with an employee. The Board seeks to meet with its attorney to discuss the status of these matters and potential resolution of the case. It would be detrimental to the District's interests for the Board to hold a public discussion with its attorney where any adverse party or their attorney could listen to or be made aware of the Attorney's advice related to the litigation. It is in the District's best interest for the Board to obtain legal advice in a confidential setting to maintain the attorney-client privilege. Accordingly, I will hereby entertain a motion that this meeting be closed pursuant to the attorney-client privilege for the reasons cited.

UPON MOTION by Sarah Borchers moved to go into closed session, pursuant to Minnesota Statutes Section 13D.05, subdivision 3(b) as cited by the Board Chair. Laura Wallander seconded the motion.

Motion carried.

The Board adjourned to closed session at 7:35 a.m.

Board Members Dick Lewis and Martha Van De Ven called into the closed session of the meeting for discussion.

Board Members Dick Lewis and Martha Van De Ven concluded their calls at the end of the closed session.

4. – Reconvene to Open Session

UPON MOTION by Laura Wallander, seconded by Sarah Borchers, the Board of Education reconvened to open session at 8:25 a.m. for the purpose of talking action in response to matters discussed in closed session.

Motion carried.

5. – Action Based on the Topics Discussed in Closed Session

UPON MOTION by Laura Wallander, seconded by Sarah Borchers, to approve the agreement discussed during the closed session.

Motion carried.

6. – Adjournment

UPON MOTION by Laura Wallander seconded by Sara Borchers, the meeting was adjourned at 8:30 a.m.

Motion carried.

The next regular meeting is Monday, September 10, 2018 at 7:00 p.m. in the District Office Assembly Room.

Robert Tunheim, Chair

Michael Bash, Clerk

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