

ORONO INDEPENDENT SCHOOL DISTRICT NO. 278 CONDENSED MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION OF HELD ON MARCH 19, 2018

Present: Bob Tunheim, Martha Van de Ven, Mike Bash, Sarah Borchers, Laura Wallander, Karen Orcutt

Absent: Dick Lewis John Morsstad

The special meeting of the Board of Education of Orono Independent School District No. 278 was held on Monday, March 19, 2018 and called to order by board chair Bob Tunheim at 5:03 p.m.

3. Bid Award

Dr. Karen Orcutt, Superintendent presented the bid award recommendation letter from Kraus Anderson.

UPON MOTION by Martha Van de Ven, seconded by Mike Bash, to award Bid Package 3, Work Scope 09-D Resilient and Carpet Floorings for the Activity Center.

Motion carried.

4. Closed Session to Discuss Private Educational Data

Pursuant to Minnesota Statutes section 13D.05, subdivision 2(a)(3), the Board seeks to go into closed session to discuss private educational data on students. Under Minnesota's Open Meeting Law, the School Board is required to close a meeting, or any portion of a meeting, when educational data are discussed. The School Board seeks to go into a closed session for the purpose of discussing educational data and other information related to several students that are classified as private educational data on those students. Accordingly, pursuant to the law cited, Chair Bob Tunheim called for a motion that the meeting be closed for the purpose of discussing and considering this private educational data on students.

UPON MOTION by Mike Bash, seconded by Sarah Borchers, to adjourn to closed session pursuant to Minnesota Statutes section 13D.05, subdivision 2(a)(3), to discuss private educational data on students.

Motion carried.

Meeting adjourned to closed session at 5:07 p.m.

UPON MOTION by Mike Bash, seconded by Martha Van de Ven, the meeting was reconvened to open session at 6:47 p.m.

Motion carried.

UPON Motion by Mike Bash, seconded by Martha Van de Ven, the meeting was adjourned at 6:47 p.m.

Motion carried.

Bob Tunheim, Chair

Michael Bash, Clerk

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