

**ORONO INDEPENDENT
SCHOOL DISTRICT NO. 278
CONDENSED MINUTES OF
A SPECIAL MEETING OF
THE BOARD OF EDUCATION
HELD ON JUNE 1, 2018**

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

Absent: John Morstad

The special meeting of the Board of Education of Orono Independent School District No. 278 was held on Friday, June 1, 2018 and called to order by board chair Bob Tunheim at 7:35 a.m.

3. Closed Session to Discuss Private Educational Data

Pursuant to Minnesota Statutes section 13D.05, subdivision 3(a), the Board seeks to go into closed session to evaluate the performance of school district personnel. Accordingly, pursuant to the law cited, Chair Bob Tunheim called for a motion that the meeting be closed for the purpose of conducting the Annual Superintendent's Evaluation.

UPON MOTION by Martha Van de Ven seconded by Dick Lewis, to adjourn to closed session pursuant to Minnesota Statutes section 13D.05, subdivision 3(a), to conduct the Annual Superintendent's Evaluation.

Motion carried.

Meeting adjourned to closed session at 7:37 a.m.

Board Member Dick Lewis excused himself from the meeting at approximately 8:25 a.m.

UPON MOTION by Mike Bash, seconded by Laura Wallander, the meeting was reconvened to open session at 9:47 a.m.

Motion carried.

Board Chair Bob Tunheim summarized the Board's evaluation of Superintendent Dr. Orcutt, noting the board evaluated her performance against the Superintendent's goal and unanimously approved her full 5% bonus.

UPON Motion by Sarah Borchers, seconded by Laura Wallander, the meeting was adjourned at 9:48 a.m.

Motion carried.

Bob Tunheim, Chair

Michael Bash, Clerk

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