

**INDEPENDENT SCHOOL DISTRICT NO. 2168**  
**NRHEG PUBLIC SCHOOLS NEW RICHLAND, MN**  
**Special Board Meeting (Superintendent Performance Evaluation)**  
Monday, December 19, 2016 5pm  
Secondary Board Room

**MINUTES**

**Agenda Item**

- 1. Meeting called to order** by Chairman Rick Schultz at 5:03PM
- 2. Roll Call:** Mike Moen, Michele Moxon, Lori Routh, Travis Routh, Rick Schultz, Mark Tollefson and Superintendent Dale Carlson. Absent: JoAnn Maloney
- 3. Approve Agenda:** Moved by Mark Tollefson, seconded by Mike Moen to accept the agenda as presented. Motion carried 6-0.
- 4. Consider moving into Closed Session for the mid-year performance review of the superintendent as authorized by M.S. 13D.05, Subd. 3(a):** Moved by Rick Schultz, seconded by Michele Moxon to go into Closed Session at 5:10pm. Motion carried 6-0.
- 5. Consider moving into Open Session:** Moved by Michele Moxon, seconded by Mike Moen to return to Open Session at 5:55pm. Motion carried 6-0.
- 6. Adjournment:** Chair, Rick Schultz, adjourned the meeting. Meeting adjourned at 5:56pm.

Submitted by Lori Routh, Clerk

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Clerk