

Meeting called to order at 8:00 AM by President Rulseh. Board members present: Kwaterski, Volk, Rulseh, Ingram, and McCloskey. Also present: Dr. George J. Karling, District Administrator.

The Pledge of Allegiance was recited by those in attendance.

Dr. Karling reported on the agenda posting and notification of the meeting to the media.

Motion was made by Kwaterski and seconded by Volk to approve the agenda as printed. Motion carried. 5:0.

Motion was made by McCloskey and seconded by Kwaterski to adjourn to executive session at 8:02 AM according to W.S. 19.85(1)(a through h) for the following purpose: to review the District Administrator's conduct pertaining to campaign advertising. Ayes: Kwaterski, Volk, Rulseh, Ingram, and McCloskey. Nays: none.

Respectfully submitted,

Susan Frank
Business Office Manager