

CLOSED SESSION MINUTES - JUNE 19, 1995

Closed Session was convened by Fritz at 7:32 p.m. for the purpose of conducting the semi-annual review of all Closed Session minutes and to approve the Closed Session minutes from May 15, 1995. Muntner seconded and a roll call vote was taken as follows: Ahl - aye; Fritz - aye; Jaekel - aye; Muntner - aye; Nelson - aye; Parker - aye; Sullivan - aye.

Muntner moved to approve the Closed Session minutes from May 15, 1995, seconded by Parker. Motion passed unanimously.

In semi-annual review of Closed Session Minutes, Fritz moved that minutes are to remain closed. Sullivan seconded. Motion passed. All ayes, no nays.

[REDACTED] announced to the Board that she is expecting a baby in November. Status of her work load was to be discussed in closed session at the end of the meeting.

Parker moved to resume Regular Session at 7:40 p.m., seconded by Sullivan. Motion passed unanimously.

[REDACTED]