

**North Lakes Academy  
Emergency School Board Meeting  
November 16<sup>th</sup>, 2009**

**Present:** Joe Hale, Jeff Beimert, Terry Darwin, Laura DeVillar, Teresa Nelson, Shannon Froberg, Tiffany Buske, Jackie Saunders (ex-officio)

**Absent:** Tim Hassler, Robin Bergum

**Visitors:** Amanda Duncan, Cheri Jensen, Eric Nelson, Jan Jensen, Ben Saunders, John Cairns

Joe Hale called the meeting to order at 4:05 PM

Terry Darwin made moved to amend the agenda to go to a closed meeting for attorney-client privileged discussion with counsel. Shannon Froberg seconded the motion. Motion carried.

Shannon Froberg moved to move into a closed meeting. Tiffany Buske seconded the motion. Motion carried.

Upon completion of the closed meeting at approximately 4:40, Chair Hale reconvened the Emergency Meeting. He reported that during the closed meeting we discussed attorney-client privileged information regarding the school's operations.

**Agenda #1**

Jeff Beimert moved to accept the parent letter as written by Exec. Director Jackie Saunders with input from Chair Hale and others. Terry Darwin seconded the motion.

Teresa Nelson moved to amend the letter and send it after any newspaper article publication. Shannon Froberg seconded the motion. A discussion ensued. 2 ayes, 5 nays – motion failed.

A discussion ensued on the main motion. Vote on accepting the letter as written with a few minor changes (Jeff Beimert's original motion) to be done by Ms. Saunders with input from Chair Hale and counsel. 5 ayes, 2 nays – motion carried.

**Agenda #2**

Discussion ensued about the MDE letters of Nov. 9 (dealing with background checks of employees and board members and a request that NLA send a letter to parents regarding Mr. Schumacher's resignation) and of Nov. 13 (commenting on the bond transaction and recommending delay). No action was taken with the matter referred ahead to the next meeting of the school board scheduled for 4:00 on Tuesday, Nov. 25 at the Middle School.

Terry Darwin moved to table Agenda #3 dealing with other matters as necessary. Tiffany Buske seconded the motion. Motion carried.

Jeff Beimert moved to adjourn the meeting. Laura DeVillar seconded the motion. Motion carried and meeting adjourned at approximately 6:45 p.m.

Respectfully submitted by:

Teresa Nelson  
North Lakes Academy School Board