

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

Yamhill Carlton School District Board Room
120 N. Larch Place, Yamhill, OR 97148

Monday, November 27, 2017

Executive Session- 6:00 p.m.

MINUTES

Board Members: Jami Eglund, Tim Pfeiffer, Susan FitzGerald, Jack Bibb and Ken Watson.

Also Present: DO/Administration Staff: Superintendent Charan Cline, Confidential Secretary Patti Bertrand

Also Present: Ron Gelbrich, Realtor

I. Flag Salute

II. Call to Order by Chair Jami Eglund at 6:04pm

III. Regular Session

6:06pm, T. Pfeiffer motioned to enter into Executive Session per ORS 192.660(2) (e) Real Property Transactions with possible action in open session. S. FitzGerald seconded. All in favor, motion carried.

6:50pm, T. Pfeiffer motioned to return to Regular Session, S. FitzGerald seconded. All in favor, motion carried.

IV. Action Item: Approve Counter Offer to Real Estate Purchase Offer by Sigmund Holdings LLC.

T. Pfeiffer motioned to approve Counter Offer to Real Estate Purchase Offer by Sigmund Holdings LLC. S. FitzGerald second. All in favor, motioned carried.

With no further discussion the meeting was adjourned at 7:00 PM

Minutes by: Patti Bertrand, Confidential Secretary