

**SCHOOL DISTRICT OF SOMERSET  
BOARD OF EDUCATION SPECIAL SESSION  
TUESDAY, MAY 28, 2013  
7:00 PM  
District Office**

**MINUTES**

Board President Brian Moulton called the meeting to order at 7:00 p.m.

Roll Call was taken. Present were Brian Moulton, Marie Colbeth, Bob Gunther, Kelly Ott, Tammie Wishard and Tom Walters. Absent was Mike Connor. Also present was Superintendent Randy Rosburg.

Colbeth moved, with second by Wishard, to approve the agenda. Motion carried unanimously.

Moulton moved with second by Colbeth to Move to Closed Session. Upon Roll Call vote, all members voted, "yes." Motion carried unanimously.

Board members discussed individual member comments regarding the use of a persons' name, in an open session meeting, in a less than positive manner and walking quorums as they both relate to ethics, open meeting laws and potential individual and board liability. No action was taken.

Ott moved, with second by Colbeth, to come out of Closed Session and move into Open Session. All members present voted, "yes." Motion carried unanimously.

Colbeth moved, with second by Ott, to adjourn at 8:15 p.m. Motion carried unanimously.

Brian Moulton, President

Marie Colbeth, Clerk