

CAMBRIDGE COMMUNITY ACTIVITIES BOARD
SEPTEMBER 4, 2013

Present: Tim Bolger, Steve Struss, Jim Womble, Kristin Peppey, Eddie Pahuski, Kris Frey, Mary Behling, Tim Krueger, and Bernie Nikolay. Absent: Denise Stenklyft and Greg Engelstad. Other: Bridgette Hermanson, CAP Executive Director and Jody Wilke, CAP Park, Recreation and Youth Director.

Mary called the meeting to order.

1. Public Comments: None.

2. Move to Closed Session for Discussion on Personnel Items and School/CAP Contract Update. Steve moved to go into closed session to discuss Personnel Items and the School/CAP Contract update. Jim seconded the motion and it was unanimously approved.

3. Return to open session – possible action on School/CAP Contract. Steve moved to return to open session. Eddie seconded the motion, and it was unanimously approved. Kris moved to approve sending the discussed contract changes to the School Board for review. Steve seconded the motion and it was unanimously approved. No action was taken on Personnel Items.

4. Adjourn. Motion to adjourn by Steve, seconded by Kris. Motion passed.

Next meeting: September 18, 2013, at 5:30 pm in the District Office.