

CLOSED SESSION MINUTES, March 18, 2002

Fritz convened closed session at 8:23 p.m. for the purpose of discussing probable litigation. Ahl seconded with a roll call vote as follows: Ahl – aye; Fritz – aye; Muntner – aye; Parker – absent; Sims – aye; Sullivan – aye; Wydajewski – aye.

The final report has been filed on the bookmobile accident that occurred December 26<sup>th</sup>. There seems to be a person who witnessed the accident, called 911 then left the scene. Clyde received a ticket for failure to reduce speed to avoid an accident. Clyde has a court appearance the beginning of May. He has hired an attorney to represent him. We will wait to see what develops over the coming weeks to determine what action, if any, needs to be taken.

We have heard that the family is optimistic for recovery of the driver.

Regular session resumed at 8:38 p.m.