

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday, August 26, 2013 5:00 pm

Elementary Media Center

A special and closed meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the Elementary Media Center on Monday, August 26, 2013, for the purpose of discussing teacher negotiations. The meeting was closed for board discussion of negotiations (MN §13D.03).

The meeting was called to order at 5:31 p.m. by Chairperson, Jeff Larson.

Upon Roll Call, the following members were present: Bryan Rensenbrink, Todd Quaintance, Mark Herzing, Jeff Larson, Aimee Struffert, Jody Chambers. Those absent: Judy Pearson. Superintendent Jerry Hansen was also present.

Motion by J. Chambers, second by B. Rensenbrink, to approve the agenda. Motion carried.

Motion by T. Quaintance, second by B. Rensenbrink, to close the special meeting for the purpose of discussing negotiations. Meeting closed at 5:46 p.m.

Motion by T. Quaintance, second by A. Struffert, to open the closed meeting. Meeting opened at 5:47 p.m.

The board discussed negotiations.

Motion by T. Quaintance, second by J. Chambers, to close the closed meeting. Meeting closed at 6:02 p.m.

Motion by J. Chambers, second by T. Quaintance, to open the special meeting. Meeting opened at 6:03 p.m.

The Board met with the MEA and discussed negotiations.

Motion by T. Quaintance, second by M. Herzing, to close the special meeting for the purpose of discussing negotiations. Meeting closed at 6:17 p.m.

Motion by T. Quaintance, second by B. Rensenbrink, to open the closed meeting. Meeting opened at 6:19 p.m.

J. Chambers left the meeting at 6:20 p.m.

The board discussed negotiations.

Motion by B. Rensenbrink, second by T. Quaintance, to close the closed meeting. Meeting closed at 6:40 p.m.

Motion by B. Rensenbrink, second by M. Herzing, to open the special meeting. Meeting opened at 6:42 p.m.

The Board met with the MEA and discussed negotiations.

M. Herzing left the meeting at 7:05 p.m.

Motion by T. Quaintance, second by B. Rensenbrink, to close the special meeting for the purpose of discussing negotiations. Meeting closed at 7:28 p.m.

Motion by T. Quaintance, second by B. Rensenbrink, to open the closed meeting. Meeting opened at 7:30 p.m.

The board discussed negotiations.

Motion by A. Struffert, second by B. Rensenbrink, to close the closed meeting. Meeting closed at 7:48 p.m.

Motion by T. Quaintance, second by B. Rensenbrink, to open the special meeting. Meeting opened at 7:50 p.m.

The Board broke for a recess at 7:56 p.m. and resumed the meeting at 8:26 p.m.

The Board met with the MEA and discussed negotiations.

Motion by T. Quaintance, second by B. Rensenbrink, to close the special meeting for the purpose of discussing negotiations. Meeting closed at 8:32 p.m.

Motion by B. Rensenbrink, second by A. Struffert, to open the closed meeting. Meeting opened at 8:34 p.m.

The board discussed negotiations.

Motion by B. Rensenbrink, second by T. Quaintance, to close the closed meeting. Meeting closed at 9:04 p.m.

Motion by T. Quaintance, second by B. Rensenbrink, to open the special meeting. Meeting opened at 9:05 p.m.

The Board met with the MEA and discussed negotiations.

Motion by T. Quaintance, second by B. Rensenbrink, to close the special meeting for the purpose of discussing negotiations. Meeting closed at 9:42 p.m.

Motion by T. Quaintance, second by A. Struffert, to open the closed meeting. Meeting opened at 9:49 p.m.

The board discussed negotiations.

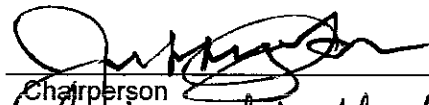
Motion by T. Quaintance, second by B. Rensenbrink, to close the closed meeting. Meeting closed at 9:52 p.m.

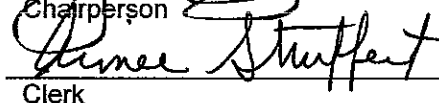
Motion by T. Quaintance, second by B. Rensenbrink, to open the special meeting. Meeting opened at 9:53 p.m.

Motion by B. Rensenbrink, second by T. Quaintance, to adjourn the meeting. Motion carried.

The meeting adjourned at 9:53 p.m.

Respectfully submitted,


Chairperson


Clerk

September 16, 2013

Date

September 16, 2013

Date