

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Wednesday, June 26, 2013 4:30 pm

Board Room

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

The meeting was called to order at 4:40 p.m. by Chairperson, Jeff Larson.

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

Motion by J. Chambers, second by M. Herzing, to approve the agenda. Motion carried.

Motion by M. Herzing, second by T. Quaintance, to close the special meeting for the purpose of discussing negotiations. Meeting closed at 4:42 p.m.

Motion by J. Chambers, second by M. Herzing, to open the closed meeting. Meeting opened at 4:43 p.m.

The board discussed negotiations.

Motion by J. Chambers, second by M. Herzing, to close the closed meeting. Meeting closed at 5:10 p.m.

Motion by J. Chambers, second by M. Herzing, to open the special meeting. Meeting opened at 5:12 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 5:21 p.m.

Motion by J. Chambers, second by M. Herzing, to open the closed meeting. Meeting opened at 5:22 p.m.

The board discussed negotiations.

Motion by J. Chambers, second by T. Quaintance, to close the closed meeting. Meeting closed at 6:08 p.m.

Motion by J. Chambers, second by T. Quaintance, to open the special meeting. Meeting opened at 6:09 p.m.

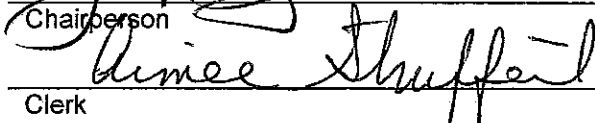
Motion by T. Quaintance, second by J. Chambers, to adjourn the meeting. Motion carried.

The meeting adjourned at 6:09 p.m.

Respectfully submitted,



Chairperson



Clerk

June 18, 2013

Date

June 18, 2013

Date