

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Wednesday, September 11, 2013 5:00 pm

High School Media Center

A special and closed meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the High School Media Center on Wednesday, September 11, 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 5:31 p.m. by Vice-Chairperson, Judy Pearson.

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

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

The Board met with the MEA and discussed negotiations.

J. Larson arrived at 5:54 p.m. and resumed Chairperson duties.

Motion by T. Quaintance, second by B. Rensenbrink, to close the special meeting for the purpose of discussing negotiations. Meeting closed at 6:39 p.m.

Motion by J. Chambers, second by T. Quaintance, to open the closed meeting. Meeting opened at 6:43 p.m.

The board discussed negotiations.

Motion by J. Chambers, second by B. Rensenbrink, to close the closed meeting. Meeting closed at 7:09 p.m.

Motion by B. Rensenbrink, second by J. Pearson, to open the special meeting. Meeting opened at 7:15 p.m.

The Board met with the MEA and discussed negotiations.

The Board broke for recess at 7:29 p.m. and reconvened at 8:42 p.m.

Motion by T. Quaintance, second by A. Struffert, to close the special meeting for the purpose of discussing negotiations. Meeting closed at 8:50 p.m.

Motion by J. Chambers, second by T. Quaintance, to open the closed meeting. Meeting opened at 8:51 p.m.

The board discussed negotiations.

Motion by T. Quaintance, second by A. Struffert, to close the closed meeting. Meeting closed at 9:10 p.m.

Motion by B. Rensenbrink, second by J. Chambers, to open the special meeting. Meeting opened at 9:12 p.m.

The Board met with the MEA and discussed negotiations.

Motion by T. Quaintance, second by J. Chambers, to close the special meeting for the purpose of discussing negotiations. Meeting closed at 10:01 p.m.

Motion by T. Quaintance, second by B. Rensenbrink, to open the closed meeting. Meeting opened at 10:03 p.m.

The board discussed negotiations.

Motion by J. Chambers, second by B. Rensenbrink, to close the closed meeting. Meeting closed at 10:35 p.m.

Motion by T. Quaintance, second by B. Rensenbrink, to open the special meeting. Meeting opened at 10:37 p.m.

The Board met with the MEA and discussed negotiations.

Motion by A. Struffert, second by B. Rensenbrink, to adjourn the meeting. Motion carried.

The meeting adjourned at 10:54 p.m.

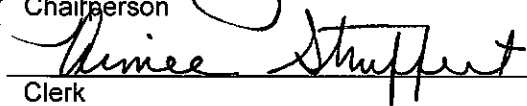
Respectfully submitted,



Chairperson

September 16, 2013

Date



Clerk

September 16, 2013

Date