

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Wednesday, September 18, 2013 5:30 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 18, 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 Chairperson, Jeff Larson.

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

Motion by T. Quaintance, second by B. Rensenbrink, to approve the agenda. Motion carried.

The Board met with the MEA and discussed negotiations.

Motion by T. Quaintance, second by B. Rensenbrink, to recess. Motion withdrawn.

Motion by T. Quaintance, second by J. Chambers, to close the special meeting for the purpose of discussing negotiations. Meeting closed at 5:57 p.m.

Motion by J. Chambers, second by B. Rensenbrink, to open the closed meeting. Meeting opened at 5:58 p.m.

The board discussed negotiations.

Motion by J. Chambers, second by B. Rensenbrink, to close the closed meeting. Meeting closed at 6:21 p.m.

Motion by T. Quaintance, second by B. Rensenbrink, to open the special meeting. Meeting opened at 6:23 p.m.

Motion by T. Quaintance, second by B. Rensenbrink, to recess. Motion carried. Board recessed at 6:24 p.m.

Motion by T. Quaintance, second by J. Chambers, to reconvene. Motion carried. Board reconvened for the open meeting at 6:56 p.m.

Motion by M. Herzing, second by T. Quaintance, to pay step and earned lanes retroactively to the start of the 2013-14 school year at rates as identified in the 2012-2013 salary schedule. This motion does not constitute a past practice and is done in the sole discretion of the school board. Motion carried.

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 7:06 p.m.

Motion by T. Quaintance, second by B. Rensenbrink, to open the closed meeting. Meeting opened at 7:09 p.m.

The board discussed negotiations.

Motion by T. Quaintance, second by J. Chambers, to close the closed meeting. Meeting closed at 7:55 p.m.

Motion by J. Chambers, second by A. Struffert, to open the special meeting. Meeting opened at 7:59 p.m.

Motion by T. Quaintance, second by B. Rensenbrink, to recess. Motion carried. Board recessed at 8:08 p.m.

Motion by B. Rensenbrink, second by T. Quaintance, to reconvene. Motion carried. Board reconvened for the open meeting 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 9:21 p.m.

Motion by A. Struffert, second by B. Rensenbrink, to open the closed meeting. Meeting opened at 9:24 p.m.

The board discussed negotiations.

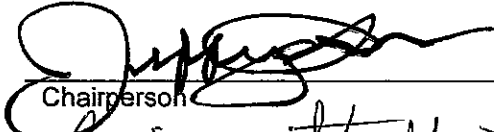
Motion by T. Quaintance, second by A. Struffert, to close the closed meeting. Meeting closed at 9:29 p.m.

Motion by A. Struffert, second by J. Chambers, to open the special meeting. Meeting opened at 9:29 p.m.

Motion by J. Chambers, second by B. Rensenbrink, to adjourn the meeting. Motion carried.

The meeting adjourned at 9:29 p.m.

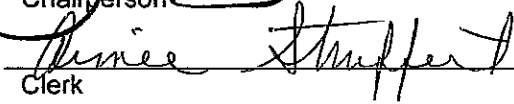
Respectfully submitted,



Chairperson

October 21, 2013

Date



Clerk

October 21, 2013

Date