## School Board Meeting Minutes

## INDEPENDENT SCHOOL DISTRICT #912 MILACA, MINNESOTA 56353 Tuesday, September 4, 2013 5.00 pm

High School Media Center

A closed meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the High School Media Center on Tuesday, September 4, 2013 for the purpose of discussing negotiations (MN §13D.03).

The meeting was called to order at 5:05 p.m. by Chairperson, Jeff Larson.

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

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

T. Quaintance arrived at 5:19 p.m.

The board discussed negotiations.

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

The meeting adjourned at 7:19 p.m.

Respectfully submitted,

September 16, 2013

Date

September 16, 2013

Date

Chairperson

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