

## School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday, September 15, 2008 5:45 PM

BOARD ROOM

A meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held on Monday, September 15, 2008, for the purpose of negotiations discussion (MN Statute 179A.01 to 179A.25) regarding employee unit contracts.

The meeting was called to order at 5:45 pm by Chairperson, Pat Nelson.

Upon Roll Call, the following members were present: Linda Ramson, Pat Nelson, Aimee Struffert, Jody Chambers, Todd Quaintance. Those absent: Bob Bunger and Connie Patnode. Dr. Barbra Zakrajsek was also present.

Motion by T. Quaintance, second by A. Struffert, to approve the agenda. Motion carried.

Motion by T. Quaintance, second by A. Struffert to close the meeting. Motion carried.

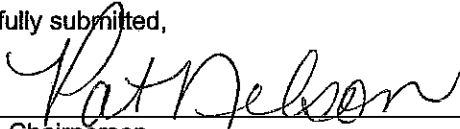
The Board discussed negotiations strategies.

Motion by A. Struffert, second by T. Quaintance, to open meeting. Motion carried.

Motion by A. Struffert, second by T. Quaintance, to adjourn the meeting. Motion carried.

The meeting adjourned at 6:14 pm.

Respectfully submitted,

  
Chairperson

October 20, 2008

Date

  
Clerk

October 20, 2008

Date