

June 3, 2013

President Tim Hagen called the meeting to order at 5:30 and noted that board members Erich Kroh, Shawn Whitney, Staci Landsberger, Tammy Backhaus, and Tim Hagen were present. Also attending the meeting was Dottie Longmuir.

Tammy Backhaus made a motion to approve the agenda. Staci Landsberger seconded, and the motion carried with all board members voting yes.

The board held a discussion regarding the year end budget.

Staci Landsberger made a motion that the board adjourn to executive session to discuss negotiation strategy according to North Dakota Century Code 44-04-19-1. Tammy Backhaus seconded, and the motion carried with all board members voting yes.

Staci Landsberger made a motion to adjourn back to regular session. Shawn Whitney seconded, and the motion carried with all board members voting yes. Mr. Hagen noted for the record that the only item discussed was negotiations strategy.

Shawn Whitney made a motion to adjourn the meeting at 7:05 pm. Tammy Backhaus seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Tim Hagen
President