

April 23, 2014

President Erich Kroh opened the meeting at 3:22 and noted that board members Tammy Hathaway, Staci Landsberger, Nichole Kapp, and Erich Kroh were present. Also attending the meeting was Donna Schmidt, Charlotte Knittel, and Dottie Longmuir.

Tammy Hathaway made a motion to accept the agenda as presented. Nichole Kapp seconded, and the motion carried with all board members voting yes.

Board member Shawn Whitney arrived at the meeting at 3:30 pm.

Ms Schmidt presented the board with her resignation letter. Tammy Hathaway made a motion to accept the resignation of Ms Schmidt. Nichole Kapp seconded, and the motion carried with all board members voting yes.

Charlotte then presented the board with a possible replacement for Ms Schmidt.

At this point Ms. Schmidt and Mrs. Knittel left the meeting.

The board discussed budget implications to the retirement, and also in regards to the loss of income from the annexation.

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 Hathaway seconded, and the motion carried with all board members voting yes.

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

Tammy Hathaway made a motion to adjourn the meeting at 5:32 pm. Staci Landsberger seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Erich Kroh
President