

April 22, 2015

President Nichole Kapp called the special meeting to order at 3:16 pm. She noted that board members Candace Hasper, Larry Rohde, Staci Landsberger, and Nichole Kapp were in attendance, and Erich Kroh joined the meeting via conference phone.

The agenda was approved.

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

Candace Hasper made a motion to adjourn back to regular session. Staci Landsberger seconded and the motion carried with all board members voting yes. Mrs. Kapp noted for the record that the only item discussed was negotiations strategy.

Staci Landsberger moved to adjourn at 4:20 pm. Nichole Kapp seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Nichole Kapp
President