

April 30, 2015

Vice President Erich Kroh called the special meeting to order at 3:16 pm. He noted that board members Candace Hasper, Larry Rohde, Staci Landsberger, and Erich Kroh were in attendance at this point President Nichole Kapp

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