

May 7, 2015

President Nichole Kapp called the special meeting to order at 3:16 pm. She noted that board members Candace Hasper, Larry Rohde, and Nichole Kapp were in attendance.

The agenda was approved.

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

Erich Kroh joined the meeting at 3:18 pm.

Candace Hasper made a motion to adjourn back to regular session. Larry Rohde 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.

Larry Rohde moved to adjourn at 4:05 pm. Erich Kroh seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir  
Business Manager

Nichole Kapp  
President