

March 29, 2016

President Staci Landsberger called the special meeting to order and noted that board members Larry Rohde, Jolene Rohde, Erich Kroh, Joel Brice, and Staci Landsberger were present. Also attending this meeting was Dottie Longmuir

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

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

There being no further business to come before the board, the meeting was adjourned at 8:15 pm.

Respectfully submitted,

Dottie Longmuir
Business Manager

Staci Landsberger
President