

April 28, 2017

President Staci Landsberger opened the special board meeting at 4 pm and noted that Joel Brice, Erich Kroh, Jolene Rohde, Larry Rohde, and Staci Landsberger were present. Also attending the meeting was Dottie Longmuir

Larry Rohde made a motion to approve the agenda. Erich Kroh seconded, and the motion carried with all board members voting yes.

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

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

Staci made a motion to adjourn the meeting. Jolene Rohde seconded, and the motion carried with all board members voting yes. There being no further business to come before the board, the meeting was adjourned at 5:35 pm.

Respectfully submitted,

Dottie Longmuir  
Business Manager

Staci Landsberger  
Board President