

May 4, 2017

President Staci Landsberger opened the special meeting at 3:45 pm and noted that Erich Kroh, Joel Brice, Jolene Rohde, Larry Rohde, and Staci Landsberger were present. Also present was Dottie Longmuir.

Erich Kroh made a motion that the board adjourn to executive session to discuss negotiation strategy per 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 negotiation strategy.

Jolene Rohde made a motion to adjourn the meeting at 4:15 pm Staci Landsberger seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Staci Landsberger
President