

March 21, 2018

President Jolene Rohde called the special meeting to order at 5:33 pm and noted that board members Greg Knutson, Erich Kroh, Jolene Rohde, Larry Rohde, and Mark Springer were present. Also attending the meeting was Dottie Longmuir.

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

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

There being no further business to come before the board, Mark Springer made a motion to adjourn at 7:51 pm. Greg Knutson seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Jolene Rohde
President