

1.0 Call to order – 4:30 PM

BOARD OF TRUSTEES

Deborah Ingvaldsen	President	Present
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Paula Neher	Clerk	Present
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Don Saul	Trustee	Present
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Matthew Morris	Trustee	Present
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Ralph White	Trustee	Present
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Gregory Blake	Superintendent	Present
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Pearl Lankford	Administrative Assistant	Present
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2.0 Public Comment - None

3.0 Move to Closed Session – Mr. Saul motioned to move to closed session. Seconded by Mr. Morris, the board voted 5-0. Ayes: Ingvaldsen, Neher, Morris, White, Saul

4.0 Closed Session: Conference with Labor Negotiator: Greg Blake - Discussion

5.0 Return to Open Session – Mr. White motioned to return to open session. Seconded by Mr. Morris, the board voted 5-0 to return. Ayes: Ingvaldsen, Neher, Morris, White, Saul.

6.0 Flag Salute – Led by Mr. Saul.

7.0 Report of Action Taken in Closed Session – Mr. Morris reported that there was no action taken.

8.0 Action Item: Update language in superintendent's contract. – Mr. Saul made the motion to update the language based on the Tentative Agreement 12/16/15. Seconded by Mr. Morris, the board voted 5-0 to update. Ayes: Ingvaldsen, Neher, Morris, White, Saul.

9.0 Adjournment – Mr. White made the motion to adjourn. Seconded by Mr. Saul, the board voted 5-0 to adjourn at 5:30. Ayes: Ingvaldsen, Neher, Morris, White, Saul