

## Unapproved School Board Meeting Minutes

Dickinson Public Schools  
Special School Board Meeting

August 11, 2014; 5:00 p.m.  
Board Room, Central Office

The Dickinson Public School Board held a special meeting on August 11, 2014, at the Central Administration Office. Board members present were: President Kris Fehr, Vice President Jason Hanson, Mrs. Sarah Ricks and Ms. Leslie Ross. Board member absent was Mrs. Tanya Rude. Administrators present were: Superintendent Douglas Sullivan and Assistant Superintendent Vince Reep. Others present were: Mrs. Twila Petersen.

**Call to Order** - Board President Fehr called the meeting to order at 5:00 p.m.

**Public Participation** - There were no requests for public participation.

**Attorney Consultation–Negotiation Strategy (Executive Session)** - President Fehr noted the next item on the agenda was Attorney Consultation-Negotiation Strategy. She stated this item may be discussed in an executive session noting the legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-19.1(2). The topic or purpose of this executive session was attorney consultation regarding negotiation strategy. Mrs. Ricks moved to close the meeting and go into executive session as per North Dakota Century Code section 44-04-19.1(2) for the purpose of attorney consultation-negotiation strategy. Mr. Hanson seconded the motion. There was no discussion on the motion. A roll call vote was taken on the motion; Hanson-aye, Ricks-aye, Fehr-aye. The motion carried unanimously. President Fehr noted the executive session would be recorded and all members of the governing body were reminded to limit their discussion during the executive session to the announced topic. All collective decision, collective commitment, or other final action by the governing board would occur after the meeting reconvenes to an open meeting, unless final action is allowed by law to be taken during the executive session. President Fehr noted that Board policy BCAD-Executive Session allows certain individuals to be in attendance at the closed meeting and those individuals are the Governing Board members and those individuals deemed necessary to be in attendance as directed by the Board President. President Fehr asked the following to be in attendance: Superintendent Douglas Sullivan, Assistant Superintendent Vince Reep, Recording Secretary Twila Petersen, and Attorney Rachel Bruner-Kaufman via conference call; in addition to the Board members who were present. President Fehr estimated reconvening the open portion of the meeting in approximately 15 minutes. At 5:04 p.m., the School Board went into executive session for the purpose of attorney consultation-negotiation strategy. The executive session was attended by Board President Kris Fehr, Board Vice President Jason Hanson, Board Member Leslie Ross, Board Member Sarah Ricks, Superintendent Douglas Sullivan, Assistant Superintendent Vince Reep, Recorder Twila Petersen, and Attorney Rachel Bruner-Kaufman via conference call.

At 5:25 p.m. the executive session was adjourned. President Fehr invited the public back into the special school board meeting. She noted the only topic the Board discussed during the executive session was negotiation strategy with the Board's attorney, Rachel Bruner-Kaufman.

**Contract Negotiations for Potential Land Purchase (Executive Session)** – President Fehr noted the next item on the agenda was Contract Negotiations for Potential Land Purchase. She stated this item may be discussed in an executive session noting the legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-19.1(9). The topic or purpose of this

**Contract Negotiations for Potential Land Purchase (cont.)**

executive session was contract negotiations for potential land purchase. Mrs. Ricks moved to close the meeting and go into executive session as per North Dakota Century Code section 44-04-19.1(9) for the purpose of contract negotiations for potential land purchase. Ms. Ross seconded the motion. There was no discussion on the motion. A roll call vote was taken on the motion; Ricks-aye, Hanson-aye, Ross-aye, Fehr-aye. The motion carried unanimously. President Fehr noted the executive session would be recorded and all members of the governing body were reminded to limit their discussion during the executive session to the announced topic. All collective decision, collective commitment, or other final action by the governing board would occur after the meeting reconvenes to an open meeting, unless final action is allowed by law to be taken during the executive session. President Fehr noted that Board policy BCAD-Executive Session allows certain individuals to be in attendance at the closed meeting and those individuals are the Governing Board members and those individuals deemed necessary to be in attendance as directed by the Board President. President Fehr asked the following to be in attendance: Superintendent Douglas Sullivan, and Assistant Superintendent Vince Reep, in addition to the Board members who were present. President Fehr estimated reconvening the open portion of the meeting in approximately 10 minutes. At 5:28 p.m., the School Board went into executive session for the purpose of contract negotiations for potential land purchase. The executive session was attended by Board President Kris Fehr, Board Vice President Jason Hanson, Board Member Leslie Ross, Board Member Sarah Ricks, Superintendent Douglas Sullivan, and Assistant Superintendent Vince Reep.

At 5:44 p.m. the executive session was adjourned. President Fehr invited the public back into the special school board meeting. She noted the only topic the Board discussed during the executive session was contract negotiations for potential land purchase.

**Adjournment** – At 5:45 p.m. Ms. Ross moved to adjourn. Mr. Hanson seconded the motion. The motion carried unanimously. At the 5:45 p.m. the meeting was adjourned.

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Kris Fehr, Board President

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Vince Reep, Business Manager

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Twila Petersen, Secretary