

Unapproved School Board Meeting Minutes

Dickinson Public Schools
Special School Board Meeting

May 30, 2013; 5:00 p.m.
Board Room, Central Office

The Dickinson Public School Board held a special meeting on May 30, 2013, at the Central Administration Office. Board members present were: President Kris Fehr, Vice President Jason Hanson, and Ms. Leslie Ross. Board members absent were: Mrs. Tanya Rude and Dr. Morton Krieg. Administrators present were: Superintendent Douglas Sullivan and Assistant Superintendent Vince Reep. Others present were: Mr. Jay Hepperle, Mrs. Nichole Tooz, Mrs. Judith Dalton, Mrs. CaraLee Heiser, Mrs. Melanie Hanel, Dr. Keith Fernsler, Mrs. Fern Pokorny, Mrs. Rachel Bruner-Kaufman, and 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 – Negotiations Impasse (Executive Session) – President Fehr noted the next item on the agenda was Attorney Consultation-Negotiations Impasse. She explained this item may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.2. Ms. Ross moved to go into an executive session for the purpose of attorney consultation regarding negotiations impasse. Mr. Hanson seconded the motion. There was no discussion on the motion. A roll call vote was taken: Hanson-Aye, Ross-Aye, Fehr-Aye. Motion carried unanimously. President Fehr noted the executive session would be recorded and would be limited to discussion of the announced topic. President Fehr reflected school board policy BCAD-Executive Session which lists those individuals that may attend the executive session.

The School Board went into executive session for the purpose of attorney consultation- negotiations impasse (ND 44-04-19.2) at 5:04 p.m. and was attended by Board President Kris Fehr, Board Vice President Jason Hanson, Board Member Leslie Ross, Superintendent Douglas Sullivan, Assistant Superintendent Vince Reep, Recorder Twila Petersen, and Attorney Rachel Bruner-Kaufman.

The executive session was adjourned at 6:03 p.m. President Fehr invited the public back into the special school board meeting. She noted that the board discussed negotiations and impasse with its attorney, Rachel Bruner-Kaufman. She noted there were no other topics for the special school board meeting. No other topics were discussed.

Adjournment – At 6:05 p.m., Ms. Ross moved to adjourn. Mr. Hanson seconded the motion. The motion carried unanimously. The meeting adjourned at 6:05 p.m.

Kris Fehr, Board President

Vince Reep, Business Manager

Twila Petersen, Secretary