

Unapproved School Board Meeting Minutes

Dickinson Public Schools
Special School Board Meeting

June 24, 2013; 5:00 p.m.
Board Room, Central Office

The Dickinson Public School Board held a special meeting on June 24, 2013, at the Central Administration Office. Board members present were: President Kris Fehr, Vice President Jason Hanson, Ms. Leslie Ross and Mrs. Tanya Rude. Board member absent was: Dr. Morton Krieg. 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 to Review the Factfinding Commission's Report (Executive Session) – President Fehr noted the next item on the agenda was Attorney Consultation to Review the Factfinding Commission's Report. 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. President Fehr noted the topic will be Attorney Consultation to Review the Factfinding Commission's Report. Ms. Ross moved to go to Executive Session for Attorney Consultation to Review the Factfinding Commission's Report. Mrs. Rude seconded the motion. No discussion on the motion. A roll call vote was taken: Ross–aye, Rude–aye, Hanson–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. Those designated to be in attendance were Board President Fehr, Board Vice President Hanson, Board Member Ross, Board Member Rude, Superintendent Sullivan, Assistant Superintendent Reep, Attorney Rachel Bruner-Kaufman, and Recorder Petersen. The School Board went into executive session for the purpose of attorney consultation to review the Factfinding Commission's report (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, Board Member Tanya Rude, Superintendent Douglas Sullivan, Assistant Superintendent Vince Reep, Recorder Twila Petersen, and Attorney Rachel Bruner-Kaufman via conference call.

The executive session was adjourned at 5:37 p.m. President Fehr invited the public back into the special school board meeting. She noted that the board discussed the Factfinding Commission's Report with the Board's attorney, Rachel Bruner-Kaufman. President Fehr noted there were no other topics for the special school board meeting. No other topics were discussed.

Adjournment – At 5:42 p.m., Mrs. Rude moved to adjourn. Mr. Hanson seconded the motion. The motion carried unanimously. The meeting adjourned at 5:42 p.m.

Kris Fehr, Board President

Vince Reep, Business Manager

Twila Petersen, Secretary