

Unapproved School Board Meeting Minutes

Dickinson Public Schools
Special School Board Meeting

August 13, 2013; 5:00 p.m.
Board Room, Central Office

The Dickinson Public School Board held a special meeting on August 13, 2013, at the Central Administration Office. Board members present were: President Kris Fehr, Vice President Jason Hanson, Mrs. Tanya Rude, Ms. Leslie Ross, and Dr. Morton Krieg. Administrators present were: Superintendent Douglas Sullivan and Assistant Superintendent Vince Reep. Others present were: Mrs. Tylene Walters and Mrs. Twila Petersen.

Call to Order - Board President Fehr called the meeting to order at 5:00 p.m. She reported only the items on the agenda would be discussed.

Public Participation - There were no requests for public participation.

Attorney Consultation – Pending Litigation (Executive Session) – President Fehr noted the next item on the agenda was Attorney Consultation regarding Pending Litigation. She stated this item may be discussed in an executive session. Mrs. Rude moved to close the meeting and go into executive session citing North Dakota Century Code 44-109-19-1. Dr. Krieg seconded the motion. Mrs. Rude amended her motion. Mrs. Rude moved to close the meeting and go into executive session for the purpose of attorney consultation regarding pending litigation. Dr. Krieg seconded the amended motion. There was no discussion on the motions. President Fehr noted after the executive session was completed the public will be invited to rejoin the meeting. A roll call vote was taken on the motion; Ross–aye, Rude–aye, Krieg–aye, Hanson–aye, Fehr–aye. The motion carried unanimously. President Fehr noted the executive session would be recorded and limited to the announced topic. Any collective commitment or other final action by the governing body must occur after the meeting reconvenes in an open meeting, unless final action is specifically required by law to be taken during the executive session. President Fehr referred to board policy BCAD-Executive Session, noting individuals designated to be present at the executive session. President Fehr designated Superintendent Sullivan, Assistant Superintendent Reep, Recorder Petersen, Attorney Rachel Bruner-Kaufman, and the School Board members. At 5:07 p.m., the School Board went into executive session for the purpose of attorney consultation pending litigation. The executive session was attended by Board President Kris Fehr, Board Vice President Jason Hanson, Board Member Leslie Ross, Board Member Tanya Rude, Board Member Morton Krieg, Superintendent Douglas Sullivan, Assistant Superintendent Vince Reep, Recorder Twila Petersen, and Attorney Rachel Bruner-Kaufman via conference call.

The executive session was adjourned at 5:45 p.m. President Fehr invited the public back into the special school board meeting. She noted that the Board discussed the pending litigation with the Board's attorney, Rachel Bruner-Kaufman. President Fehr reported there were no other topics for the special school board meeting. No other topics were discussed.

Adjournment – At 5:46 p.m., Ms. Ross moved to adjourn. Mr. Hanson seconded the motion. The motion carried unanimously. The meeting adjourned at 5:46 p.m.

Kris Fehr, Board President

Vince Reep, Business Manager

Twila Petersen, Secretary