

## Unapproved School Board Meeting Minutes

Dickinson Public Schools  
Special School Board Meeting

October 21, 2013; 12:00 p.m.  
Central Office Board Room

The Dickinson Public School Board held a special meeting on October 21, 2013, at the Central Administration Office. Board members present were: President Kris Fehr, Vice President Jason Hanson, Mrs. Tanya Rude, and Ms. Leslie Ross. Absent was Dr. Morton Krieg. Administrators present were: Superintendent Douglas Sullivan and Assistant Superintendent Vince Reep. Others present were: Dr. Keith Fernsler and Mrs. Twila Petersen.

**Call to Order** - Board President Fehr called the meeting to order at 12:00 p.m. She reported only the items on the agenda would be discussed.

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

**Attorney Consultation (Executive Session)** – President Fehr noted the next item on the agenda was Attorney Consultation. 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 pending civil litigation. Mrs. Rude moved to close the meeting and go into executive session for the purpose of attorney consultation regarding pending litigation. Ms. Ross seconded the motion. There was no discussion on the motion. A roll call vote was taken on the motion; Rude-aye, Ross-aye, Hanson-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 30 minutes. At 12:04 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, Superintendent Douglas Sullivan, Assistant Superintendent Vince Reep, Recorder Twila Petersen, and Attorney Rachel Bruner-Kaufman via conference call.

At 12:41 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 the pending litigation with the Board's attorney, Rachel Bruner-Kaufman. There was a roll call vote taken during the executive session and the roll call vote was Hanson-aye, Rude-aye, Ross-aye, and Fehr-aye. That motion carried unanimously. President Fehr reported there were no other topics for the special school board meeting. No other topics were discussed.

**Adjournment** – At 12:42 p.m., Ms. Ross moved to adjourn. Mr. Hanson seconded the motion. The motion carried unanimously. The meeting adjourned at 12:42 p.m.

---

Kris Fehr, Board President

---

Vince Reep, Business Manager

---

Twila Petersen, Secretary