

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT 15
St. Francis, Minnesota
Special Meeting – 6:00 p.m.
January 20, 2014

The special meeting was called to order by Chairperson Roberts 6:00 p.m. with the following members present: Directors Suzanne Erkel, Barbara Jahnke, Amy Kelly, Betsy Roed, Marsha Van Denburgh, and Superintendent Saxton. Absent: Director Janet Glover.

Agenda

Motion to approve the Agenda was made by Ms. Kelly, second by Ms. Van Denburgh.
Motion carried 6-0.

Chairperson Roberts read the following resolution.

BE IT RESOLVED by the School Board of Independent School District No. 15 that a closed session be conducted for the purpose of discussing negotiation parameters under subd. 1 (b) of the Open Meetings Law, Minnesota Statutes Chapter 13D.03

Closed Session: Motion by Ms. Erkel, second by Ms. Van Denburgh. Vote: 6-0

Time: 6:03 p.m.

Resume Open Meeting: Motion by Ms. Kelly: I move that the open meeting be resumed, second by Ms. Erkel. Vote: 6-0

Time: 7:37 p.m.

Board members discussed negotiation parameters for employee groups whose contracts expired June 30, 2013.

The meeting was adjourned at 7:37 p.m. _____

Barbara Jahnke, School Board Clerk