

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT 15
St. Francis, Minnesota
Special Meeting – 8:00 p.m.
December 16, 2013

The special meeting was called to order by Chairperson Kelly 8:00 p.m. with the following members present: Directors David Anderson, Janet Glover, Harry Grams, David Roberts, Marsha Van Denburgh, and Superintendent Saxton. Absent: Director Suzanne Erkel.

Others present were Director of Human Resources Dave Lindberg, Interim Director of Curriculum Paul Neubauer, and Assistant Director of Community Services Troy Ferguson.

Agenda

Motion to approve the Agenda was made by Mr. Anderson and second by Mr. Grams.
Motion carried 6-0.

Chairperson Kelly 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 Mr. Grams, second by Ms. Glover. Vote: 6-0

Time: 8:05 p.m.

Resume Open Meeting: Motion by Ms. Van Denburgh: I move that the open meeting be resumed, second by Mr. Roberts. Vote: 6-0

Time: 11:05 p.m.

Board members discussed negotiation parameters for employee groups whose contracts expired June 30, 2012.

A Special School Board meeting to continue discussion for negotiation parameters will be scheduled for December 23, at 6:00 p.m. at the Central Services Center.

The meeting was adjourned at **11:05** p.m. _____

School Board Clerk