

SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT 15
St. Francis, Minnesota
Special Meeting – 6:00 p.m.
December 23, 2013

The special meeting was called to order by Chairperson Kelly 6:00 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 Associate Director of Business Services Scott Nelson, Director of Human Resources Dave Lindberg, and Assistant Director of Community Services Troy Ferguson.

Agenda

Motion to approve the Agenda was made by Ms. Glover and second by Ms. Van Denburgh. 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. Anderson, second by Mr. Grams. Vote: 6-0

Time: 6:06 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: 7:15 p.m.

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

The School Board will move into closed session to continue discussion for negotiation parameters immediately following the organizational meeting on January 13, 2014 at the Central Services Center.

The meeting was adjourned at 7:15 p.m. _____

School Board Clerk