

EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN

MINUTES OF MEETING

May 2, 2019

A special board meeting of East Central Center for Exceptional Children was held in the East Central Conference room on May 2, 2019, at 10:30 am.

**Members Present:** Nancy Bollingberg, Jill Louters, Brian Duchscherer, Jenna Helseth, Natalie Becker, Matt Lokemoen. **Absent:** Lane Azure, Kurt Hayes


**Call to Order:** The meeting was called to order by Chairperson Bollingberg. Quorum was established.

**Others Present:** Ashly Wolsky, Coordinator; Susette Allmaras, Business Manager

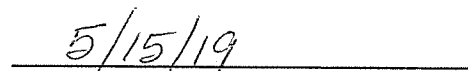
At 10:31 a motion was made by Louters and seconded by Helseth to move the meeting to executive session according to NDCC 44-04-19.1(9) to discuss negotiation strategy for the 2019-20 certified staff. Motion carried.

At 11:25 am a motion was made by Duchscherer, seconded by Becker, to return from executive session. Motion session.

With no further business to come before the board, the meeting was adjourned. The next regular board meeting will be Wednesday, May 15, 2019, 10:00 am, at the East Central building.

  
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Nancy Bollingberg, Board President

  
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Susette R. Allmaras, Business Manager

  
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Date approved