

EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN

MINUTES OF MEETING

April 6, 2020

A special board meeting of East Central Center for Exceptional Children was held via Zoom (video conference due to Covid-19 pandemic) on April 6, 2020, at 10:00 am.

Members Present: Nancy Bollingberg, Jill Louters, Brian Duchscherer, Jenna Helseth, Natalie Becker, Matt Lokemoen, Kurt Hayes, Mary Ann Broe,

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

Others Present: Ashly Wolsky, Coordinator; Susette Allmaras, Business Manager; Lori Richter, ECEA Representative

East Central Special Ed Negotiation Committee: Jenna Helseth and Jill Louters volunteered to be the Board negotiators.

At 10:05 am a motion was made by Becker and seconded by Hayes to move the meeting to executive session according to NDCC 44-04-19.1(9) to discuss negotiation strategy for the 2020-21 certified staff. Motion carried. Richter, ECEA Representative, left the meeting.

At 10:45 am the executive session was adjourned.

The meeting was adjourned. The next regular board meeting will be Wednesday, April 22, 10:00 am, via Zoom video conference.

Nancy Bollingberg, Board President

Susette R. Allmaras, Business Manager

Date approved

