

EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN

MINUTES OF SPECIAL BOARD MEETING

MARCH 8, 2021

A special board meeting of East Central for Exceptional Children was held at the East Central Building on March 8, 2021.

Members Present: Jenna Helseth, Kris Kuehn, Jill Louters, Robert Toso, Matt Lokemoen, D'Aulan Bussman, Jordan Brown (by phone)

Absent: Avolt Baumbach, Susette Allmaras

Others Present: Ashly Wolsky, Director: Megan Thompson, ECEA Representative

Call to Order: The meeting was called to order by Chairperson Helseth.

Motion to approve Director's Evaluation: Helseth reported overall scores received by Director Wolsky on her evaluation. A motion was made by Louters, seconded by Toso, to have copies of the Director's evaluation made available to each of the schools; Motion carried. A motion was made by Toso, seconded by Kuehn, to approve Director Wolsky's evaluation. Motion carried.

Motion to move into Executive Session under Section NDCC 44-04-19.1(9) to discuss negotiating strategies.

A motion was made by Louters, seconded by Toso to move to an Executive Session. Roll call: Helseth - yes, Kuehn - yes, Louters - yes, Toso - yes, Lokemoen - yes, Bussman - yes, Brown - yes. Motion carried.

ECEA Representative Megan Thompson left the conference room.

Reconvene in open meeting under Section NDCC 44-04-19.9(9).

With no further business to come before the board, the meeting was adjourned.



Jenna Helseth, Board President



Matt Lokemoen, Meeting Secretary

3/17/2021

Date Approved: