

USD 426 Board of Education Special Meeting
Monday, January 18th, 2017
BOE Meeting 5:30 P.M.
Pike Valley District Office at Scandia

The regular board of education meeting for USD 426 began at 5:36 p.m. President Kelly Flavin called the meeting to order. Roll call was answered by Board Members Megan Melby, Troy Carlgren, President Kelly Flavin, Superintendent Mary Treaster, Troy Isaacson, Quinten Bergstrom, and Carly Odell. Tanner Johnson was absent.

Megan Melby made the motion to adopt the agenda and Troy Isaacson seconded. Motion passed 6-0.

5:38 p.m. Tanner Johnson entered the meeting.

Quinten Bergstrom moved, seconded by Megan Melby to enter executive session at 5:40 p.m. for 45 minutes to discuss non-elected personnel. The purpose of the executive session is to protect the privacy of those individuals discussed. Motion passed 7-0. Entering into executive session were Board members, and Gary Klahn. The Board returned to open session at 6:25 p.m.

The board members took a 10 minute break.

Troy Isaacson moved, seconded by Megan Melby to enter executive session at 6:35 p.m. for 45 minutes to discuss non-elected personnel. The purpose of the executive session is to protect the privacy of those individuals discussed. Motion passed 7-0. Entering into executive session were Board members, and Sue King. The Board returned to open session at 7:20p.m.

Quinten Bergstrom moved, seconded by Megan Melby to enter executive session at 7:20 p.m. for 5minutes to discuss non-elected personnel. The purpose of the executive session is to protect the privacy of those individuals discussed. Motion passed 7-0. Entering into executive session were Board members, and Sue King. The Board returned to open session at 7:25 p.m.

Troy Isaacson moved, seconded by Quinten Bergstrom to enter executive session at 7:25 p.m. for 5 minutes to discuss non-elected personnel. The purpose of the executive session is to protect the privacy of those individuals discussed. Motion passed 7-0. Entering into executive session were Board members, and Sue King. The Board returned to open session at 7:30 p.m.

The board members took a 5 minute break.

Troy Carlgren moved, seconded by Mgan Melby to enter executive session at 7:35 p.m. for 45 minutes to discuss non-elected personnel. The purpose of the executive session is to protect the privacy of those individuals discussed. Motion passed 7-0. Entering into

executive session were Board members, and Ron Meitler. The Board returned to open session at 8:20 p.m.

Quinten Bergstrom moved, seconded by Mgan Melby to enter executive session at 8:20 p.m. for 30 minutes to discuss non-elected personnel. The purpose of the executive session is to protect the privacy of those individuals discussed. Motion passed 7-0. Entering into executive session were Board members, and Mary Trester. The Board returned to open session at 8:50 p.m.

Quinten Bergstrom moved, seconded by Troy Isaacson to enter executive session at 8:50 p.m. for 10 minutes to discuss non-elected personnel. The purpose of the executive session is to protect the privacy of those individuals discussed. Motion passed 7-0. Entering into executive session were Board members, and Mary Treaster. The Board returned to open session at 9:00 p.m.

Kelly Flavin moved, seconded by Troy Carlgren to enter executive session at 9:00 p.m. for 10 minutes to discuss non-elected personnel. The purpose of the executive session is to protect the privacy of those individuals discussed. Motion passed 7-0. Entering into executive session were Board members, and Mary Treaster. The Board returned to open session at 9:10 p.m.

Tanner Johnson moved, seconded by Carly Odell to adjourn the meeting. Motion passed 7-0.

The meeting adjournment time was 9:10 p.m. Those in attendance at the January 18, 2017 board meeting were the above board members, Superintendent Mary Treaster and Ashley Brzon.

Attest: Board Clerk