

**USD 426 Board of Education Special Meeting  
Wednesday, July 18, 2018  
BOE Meeting 7:00 P.M.  
Pike Valley Board Office  
Unapproved Board Minutes**

The regular board of education meeting for USD 426 began at 7:01p.m. President Troy Isaacson called the meeting to order. Roll call was answered by Board Members Kelly Flavin, Megan Melby, Troy Carlgren, President Troy Isaacson, Superintendent Sue King, Carly Odell, Principal Mike Gritten, and Principal Lauren Isaacson. Tanner Johnson and Quinten Bergstrom were absent.

Carly Odell moved, seconded by Troy Carlgren to adopt the agenda and the additions/ corrections as listed below. Motion passed 5-0.

Kelly Flavin moved, seconded by Carly Odell to approve System #3 on the Callabresi bid. Motion passed 5-0.

Troy Carlgren moved, seconded by Megan Melby to enter executive session at 7:27p.m. for 10 minutes to discuss personnel matters for nonelected personnel; to protect the privacy interests of an identifiable individual. Motion passed 5-0. Entering into executive session were Board members Sue King, and Mike Gritten. The Board returned to open session at 7:37p.m.

Carly Odell moved, seconded by Kelly Flavin to enter executive session at 7:38p.m. for 2 minutes to discuss personnel matters for nonelected personnel; to protect the privacy interests of an identifiable individual. Motion passed 5-0. Entering into executive session were Board members and Sue King. The Board returned to open session at 7:40p.m.

Troy Carlgren moved, seconded by Megan Melby to approve Vicki Nylund as Emergency Substitute Board Clerk. Motion passed 5-0.

Carly Odell moved, seconded by Megan Melby to enter executive session at 7:50p.m. for 15 minutes to discuss matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency. Motion passed 5-0. Entering into executive session were Board members, and Sue King. The Board returned to open session at 8:05 p.m.

Carly Odell moved, seconded by Troy Carlgren to enter executive session at 8:07p.m. for 10 minutes to discuss matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency. Motion passed 5-0. Entering into executive session were Board members, and Sue King. The Board returned to open session at 8:17p.m.

Megan Melby moved, seconded by Kelly Flavin to enter executive session at 8:17p.m. for 10 minutes to discuss matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency. Motion passed 5-0. Entering into

executive session were Board members, and Sue King. The Board returned to open session at 8:27p.m.

Kelly Flavin moved, seconded by Troy Carlgren to enter executive session at 8:27p.m. for 5 minutes to discuss matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency. Motion passed 5-0. Entering into executive session were Board members, and Sue King. The Board returned to open session at 8:32p.m.

Troy Carlgren moved, seconded by Carly Odell to adjourn the meeting. Motion passed 5-0.

The meeting adjournment time was 8:34p.m. Those in attendance at the July 18, 2018 special board meeting were the above board members, Superintendent Sue King, Principal Lauren Isaccson, Principal Mike Gritten, Ashley Brzon, Ashley Strait, Christel Nelson and Jonna Skinner.

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Attest: Board Clerk