

**USD 426 Board of Education Special Meeting  
Tuesday, July 31, 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 p.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, Tanner Johnson, Quinten Bergstrom and Carly Odell.

Carly Odell moved, seconded by Quinten Bergstrom to adopt the agenda. Motion passed 7-0.

Megan Melby moved, seconded by Tanner Johnson to enter executive session at 7:01 p.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 7-0. Entering into executive session were Board members, Sue King and Ashley Brzon. The Board returned to open session at 7:11 p.m.

Troy Carlgren moved, seconded by Megan Melby to approve Option 2 as related to the certified, administration, classified and supplemental increases, with proposed changes and additions to the revised language presented in the Negotiated Agreement. Motion passed 7-0.

Troy Carlgren moved, seconded by Kelly Flavin to adjourn the meeting. Motion passed 7-0.

The meeting adjournment time was 7:15 p.m. Those in attendance at the July 31, 2018 special board meeting were the above board members, Superintendent Sue King, Ashley Brzon, and Christel Nelson

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Attest: Board Clerk