

**1.0 Call to order – 4:30 PM**

**BOARD OF TRUSTEES**

**Deborah Ingvaldsen                      President                      Present**

**Paula Neher                                  Clerk                                  Present**

**Don Saul                                      Trustee                                  Present**

**Matthew Morris                              Trustee                                  Present**

**Ralph White                                  Trustee                                  Present**

**Gregory Blake                                  Superintendent                      Present**

**Pearl Lankford                                  Administrative Assistant          Present**

**2.0 Public Comment - None**

**3.0 Move to Closed Session – Mr. Saul motioned to move to closed session. Seconded by Mr. Morris, the board voted 5-0. Ayes: Ingvaldsen, Neher, Morris, White, Saul**

**4.0 Closed Session: Conference with Labor Negotiator: Greg Blake - Discussion**

**5.0 Return to Open Session – Mr. White motioned to return to open session. Seconded by Mr. Morris, the board voted 5-0 to return. Ayes: Ingvaldsen, Neher, Morris, White, Saul.**

**6.0 Flag Salute – Led by Mr. Saul.**

**7.0 Report of Action Taken in Closed Session – Mr. Morris reported that there was no action taken.**

**8.0 Action Item: Update language in superintendent’s contract. – Mr. Saul made the motion to update the language based on the Tentative Agreement 12/16/15. Seconded by Mr. Morris, the board voted 5-0 to update. Ayes: Ingvaldsen, Neher, Morris, White, Saul.**

**9.0 Adjournment – Mr. White made the motion to adjourn. Seconded by Mr. Saul, the board voted 5-0 to adjourn at 5:30. Ayes: Ingvaldsen, Neher, Morris, White, Saul**