EAST DAKOTA EDUCATIONAL COOPERATIVE SPECIAL BOARD MEETING April 13, 2018

A special meeting of East Dakota Educational Cooperative was called to order at 12:46 p.m. on Friday, April 13, 2018, at East Dakota Educational Cooperative by President Renee Ullom. Members participating via telephone were Nancy Nelson, Dennis Husman and Renee Ullom. Members of administration present were Joan Frevik, Lisa Bjorneberg and Tressie Reski.

Motion by Nelson, second by Husman to enter into executive session at 12:46 p.m. for personnel matters in accordance with SDCL 1-25-2. Motion carried. Executive session ended at 12:50 p.m.

Motion by Nelson, second by Husman to issue Reduction in Force notices to the following teachers: David Moore, Kari Piekarski, Dallas Schneiderman, Jason Smalley, Teri Smalley, Brandon Stahl, Jake Holen and Sarah Kanable, if a signed contract to provide services to McCrossan Boys Ranch is not received by 2:00 p.m. on April 13, 2018. Motion carried.

Motion by Husman, second by Nelson to adjourn the meeting at 12:51 p.m. Motion carried.

Approved this <u>16th day</u> of <u>May</u>, <u>2018</u>.

Board Member

Business Manager

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