EAST DAKOTA EDUCATIONAL COOPERATIVE SPECIAL BOARD MEETING April 13, 2017

A special meeting of East Dakota Educational Cooperative was called to order at 12:13 p.m. on Thursday, April 13, 2017, at East Dakota Educational Cooperative by President Renee Ullom. Members participating via telephone were Nancy Nelson, Gordon Sweeter, Dennis Husman and Renee Ullom. Members of administration present were Joan Frevik, Lisa Bjorneberg and Tressie Reski.

Motion by Nelson, second by Sweeter to enter into executive session at 12:14 p.m. for personnel matters in accordance with SDCL 1-25-2. Motion carried. Executive session ended at 12:25 p.m.

Motion by Sweeter, second by Nelson to not renew teaching contracts for Lee Palmer and Brenda Stahl. Motion carried.

Motion by Nelson, second by Sweeter to issue Reduction in Force notices to the following teachers: David Moore, Kari Piekarski, Dallas Schneiderman, Jason Smalley, Brian Snyders, Brandon Stahl and Roberta Steele, if a signed contract to provide services to McCrossan Boys Ranch is not received by 3:00 p.m. on April 13, 2017. Motion carried.

Motion by Nelson, second by Sweeter to adjourn the meeting at 12:32 p.m. Motion carried.

Approved this 19th day of April, 2017.

| Board Member | Board Member |
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