

EAST DAKOTA EDUCATIONAL COOPERATIVE
SPECIAL BOARD MEETING
May 25, 2017

A special meeting of East Dakota Educational Cooperative was called to order at 5:00 p.m. on Thursday, May 25, 2017, at East Dakota Educational Cooperative by President Renee Ullom. Members participating via telephone were Nancy Nelson, and Dennis Husman and Renee Ullom. Members of administration present were Joan Frevik and Lisa Bjorneberg.

Motion by Nelson, second by Husman to enter into executive session at 5:01 p.m. for personnel matters in accordance with SDCL 1-25-2. Motion carried. Executive session ended at 5:04 p.m.

Motion by Nelson, second by Husman to acknowledge receipt of the notice to recommend early termination of Lee Palmer's 2016-2017 contract. Motion carried.

Motion by Nelson, second by Husman to grant recommendation for early termination should no request for hearing be made within the required 15 day time period. Motion carried.

Motion by Nelson, second by Husman to adjourn the meeting at 5:05 p.m. Motion carried.

Approved this 21st day of June, 2017.

Board Member

Board Member

Board Member

Board Member

Business Manager

Published once at the total approximate cost of_____.