

EAST DAKOTA EDUCATIONAL COOPERATIVE  
SPECIAL MEETING  
April 14, 2016

A special meeting of East Dakota Educational Cooperative was called to order at 4:03 p.m. on Thursday, April 14, 2016, at East Cooperative Educational Cooperative by President Renee Ullom. Members participating telephonically were Dennis Husman, Nancy Nelson and Renee Ullom. Members of administration present were Joan Frevik and Tressie Reski.

Motion by Nelson, second by Husman to enter into executive session at 4:03 p.m. for personnel matters in accordance with SDCL 1-25-2. Motion carried. Executive session ended at 4:05 p.m.

Motion by Nelson, second by Husman to approve the personnel action as presented. Motion carried. Personnel action: Pursuant to SDCL 13-43-6.4 a reduction on force notice is being given to Dan Anderson. His contract will not be renewed for the 2016-17 school year.

Motion by Husman, second by Nelson to adjourn the meeting at 4:05 p.m. Motion carried.

Approved this 20<sup>th</sup> day of April 2016.

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Board Member

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Board Member

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Board Member

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Board Member

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Business Manager

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