

Ken Carpenter: Present
Justin Glanzer: Present
Craig Grams: Present
Richard Jacobsen: Present
Julie Krull: Absent
Rusty Rhynalds: Present
Present: 5, Absent: 1.

1. Roll Call

2. Discussion Only

2.a. Bus Barn Relocation

2.b. Boyd Jones Contract Amendment

2.b.1. Enter Into Executive Session

Motion to go into executive session to discuss negotiations of the Boyd Jones contract amendment Passed with a motion by Craig Grams and a second by Justin Glanzer.
Julie Krull: Absent, Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea,
Richard Jacobsen: Yea, Rusty Rhynalds: Yea
Yea: 5, Nay: 0, Absent: 1

2.b.2. Exit Executive Session

Move that the board exit executive session Passed with a motion by Craig Grams and a second by Justin Glanzer.
Julie Krull: Absent, Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea,
Richard Jacobsen: Yea, Rusty Rhynalds: Yea
Yea: 5, Nay: 0, Absent: 1

2.c. Enter Into Executive Session

Motion that the board enter into executive session for purposes of a strategy session with respect to pending litigation, the same being clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law Passed with a motion by Craig Grams and a second by Ken Carpenter.
Julie Krull: Absent, Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Rusty Rhynalds: Yea
Yea: 5, Nay: 0, Absent: 1

2.d. Exit Executive Session

Motion to exit executive session Passed with a motion by Justin Glanzer and a second by Ken Carpenter.

Julie Krull: Absent, Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Rusty Rhynalds: Yea
Yea: 5, Nay: 0, Absent: 1

3. Adjournment

Motion to adjourn the meeting Passed with a motion by Justin Glanzer and a second by Ken Carpenter.

Julie Krull: Absent, Ken Carpenter: Yea, Justin Glanzer: Yea, Craig Grams: Yea, Richard Jacobsen: Yea, Rusty Rhynalds: Yea
Yea: 5, Nay: 0, Absent: 1