

SPECIAL SCHOOL BOARD MEETING  
March 7, 2018

The Pelican Rapids Board of Education held a special meeting on March 7, 2018 in the board room at the high school at 6:45 p.m. Board members present: Charlie Blixt (remotely), Dena Johnson, Jon Karger, Anne Peterson, Kathy Ouren. Board members absent: Michael Forsgren. Others present: Superintendent Randi Anderson, Brian Korf, Dr. Ed Richardson, CJ Holl, Barb Ripley, Lisa Petznick, Doug Bruggeman, Angie Westby.

The meeting was called to order and the Pledge of Allegiance was led by Dena Johnson.

Jon Karger moved to approve the meeting agenda with the removal of Item B under Business items-Approve the July 1, 2017 to June 30, 2019 Master Agreement with the Pelican Rapids Education Association. The motion was seconded by Anne Peterson and carried.

Jon Karger moved to approve the Achievement Integration budget for 2018-19. The motion was seconded by Kathy Ouren and carried.

Kathy Ouren moved to approve the AIPAC and District Compliance Documentation. The motion was seconded by Jon Karger and carried. The acting chair acknowledged that Charlie Blixt was in favor.

Kathy Ouren moved to go to closed session pursuant to Minnesota Statutes Section 13D.05, subdivision 3(b) to engage in attorney-client privileged discussions regarding settlement of threatened litigation. The motion was seconded by Anne Peterson and carried. The acting chair acknowledged that Charlie Blixt was in favor.

The meeting was opened.

The board had an opportunity to review the settlement agreement in closed session.

Jon Karger moved to approve the settlement agreement as reviewed. The motion was seconded by Kathy Ouren and carried. The acting chair acknowledged that Charlie Blixt was in favor.

The meeting was adjourned.

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Dena Johnson, Vice Chair

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Michael Forsgren, Clerk