

JAMESTOWN PUBLIC SCHOOL BOARD
Special Board Meeting
Official Minutes

Minutes of the special Jamestown School Board meeting held on Monday, September 28, 2020, Noon in the District Office Conference room.

Present: Roger Haut, President, Heidi Larson, Vice President, Diane Hanson Aaron Roberts, Jason Rohr, Robert Toso, Superintendent, Robert Lech and Sally Ost, Business Manager. By Phone were Greg Allen, Melissa Gleason. Gayle Nelson was absent.

President Haut called the meeting to order.

Mr. Toso moved that the Board enter into executive session for the purpose of attorney consolation regarding civil litigation and to receive its attorney's advice and guidance on the legal risks, strengths, and weaknesses of an action which, if held in public, would have an adverse fiscal effect on the school district, pursuant to North Dakota Century Code (NDCC) Section 44-04-19.1(2), (5). That following members and administrators be identified as being present: school board members, Diane Hanson, Roger Haut, Heidi Larson, Aaron Roberts, Jason Rohr, and Robert Toso. Greg Allen and Melissa Gleason via telephone. Superintendent Robert Lech, Business Manager, Sally Ost, Attorney Rachel Bruner, via telephone and Michelle Lange from ND Insurance Reserve Fund, via telephone. That the date and time are: September 28, 2020 at 12:02 pm, that only the following topic will be considered in executive session; pending adversarial administrative proceedings and negotiating strategy for providing negotiating instructions to district's attorney. That the executive session be recorded. Seconded by Mr. Rohr. Motion carried.

The meeting resumed in open session at 12:42 pm.

There being no further business, President Haut adjourned the meeting.