

**USD 417 Board of Education  
Special Meeting  
August 26, 2013  
District Office 6:00 p.m.**

**MEMBERS**

**PRESENT:** Linda Pretzer, Ben Kormanik, Chad Evans, Terry Powell, Jim Reagan, Tina Rae Scott, and Marty White.

**OTHERS**

**PRESENT:** Craig McNeal, Doug Conwell, and Jan Troxell.

**CONSENT**

**AGENDA:** Linda Pretzer (Jim Reagan) moved to approve the consent agenda. Motion passed 7-0.

**EXECUTIVE SESSION:**

Terry Powell (Chad Evans) moved to go into a 20 minute executive session with Mr. Conwell and Jan Troxell for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency in order to protect the district's right to the confidentiality of its negotiating position and the public interest. Motion passed 7-0.

The Board went into Executive Session at 6:01 p.m.

The Board returned to Open Session at 6:21 p.m.

Terry Powell (Chad Evans) moved to go into a 10 minute executive session with Mr. Conwell and Jan Troxell for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency in order to protect the district's right to the confidentiality of its negotiating position and the public interest. Motion passed 7-0.

The Board went into Executive Session at 6:21 p.m.

The Board returned to Open Session at 6:31 p.m.

Terry Powell (Chad Evans) moved to go into a 10 minute executive session with Mr. Conwell and Jan Troxell for matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency in order to protect

the district's right to the confidentiality of its negotiating position and the public interest. Motion passed 7-0.

The Board went into Executive Session at 6:31 p.m.  
The Board returned to Open Session at 6:41 p.m.

The Special Meeting was adjourned at 6:45 p.m.

10 minute recess

**USD 417 Board of Education  
Work Session  
August 26, 2013**

The Board worked on Goal 1. Identify opportunities to increase revenue and reallocate current resources to meet district priorities, student needs, and facility improvements.

Work session adjourned at 8:11 p.m.

APPROVED: \_\_\_\_\_

\_\_\_\_\_  
Jan Troxell, Clerk

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Marty White, President, BOE

**USD 417 Board of Education  
Special Meeting  
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MEMBERS

PRESENT: Linda Pretzer, Ben Kormanik, Chad Evans, Terry Powell, Jim Reagan,  
Tina Rae Scott, and Marty White.

OTHERS

PRESENT: Craig McNeal, Doug Conwell, and Jan Troxell.

President Marty White called the Special Meeting to order at 8:12 p.m.

All members present signed the Waiver of Notice.

EVALUATION: Ben Kormanik (TinaRae Scott) moved to approve the evaluation language for the 2013-14 negotiated agreement.

Special Meeting adjourned at 8:15 p.m.

APPROVED: \_\_\_\_\_

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Jan Troxell, Clerk

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Marty White, President, BOE