

Special Board Meeting

Monday, December 18, 2017 7:00 PM

1. Call the Meeting to Order

2. Roll Call

Attendance Taken at 7:00 PM. **Present:** Mike Bartels, Raquel Felzien, James Haussermann, Scott Herrick, Barbara Overleese, Brian Welsh. Present: 6.

3. Verification of Open Meetings Act Notice

4. Verification of Publication of Meeting Notice

5. Consider and Approve the Current Board Meeting Agenda

Motion to approve the current board meeting agenda passed with a motion by Mike Bartels and a second by Barbara Overleese.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

6. Negotiations (Possible Executive Session)

Motion that the board enter closed session at 7:03 pm to hold a strategy session related to collective bargaining to protect the public interest passed with a motion by Mike Bartels and a second by Brian Welsh.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

Motion to come out of closed session @ 7:58 pm passed with a motion by passed with a motion by Brian Welsh and a second by Mike Bartels.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea

7. Adjournment

Motion to adjourn at 7:58 pm passed with a motion by Mike Bartels and a second by Scott Herrick.

Mike Bartels: Yea, Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Barbara Overleese: Yea, Brian Welsh: Yea