CLOSED SCHOOL BOARD MEETING Monday – March 5, 2012 7:48 P.M. High School Conference Room

Chairman Jurek called the meeting to order. Members present: Mike Horgen, Mark Lumley, Aaron Jurek, Mark Swanson, Bryan Olson and Philip Norgaard. Administrators present: Dr. Stephen Malone, Superintendent and Joe Prom, Director of Business Services.

A Closed Meeting as allowed by Minnesota State Statute §13D.04 Subd. 5 was held for the purpose of discussing negotiations.

Closed meeting was adjourned at approximately 8:35 p.m.

Mark Lumley – Clerk Independent School District Becker, MN 55308