

6:04 p.m. D CLOSED SESSION - Planning Retreat

 Matt Holthe moved the board go into closed session for a planning retreat.

 Jim Hoffmann seconded the motion.

Discussion:

| Roll Call | Yes | No | Abstain |
|---------------------|------------|-----------|----------------|
| <u>Mike Weskamp</u> | x | | |
| <u>Jean Vincent</u> | x | | |
| <u>Barb Skaden</u> | x | | |
| <u>Matt Holthe</u> | x | | |
| <u>Amie Kopcho</u> | x | | |
| <u>Jim Hoffmann</u> | x | | |

8:32 p.m. Jim Hoffmann moved the board return to regular session.

 Matt Holthe seconded the motion.

Discussion:

| Roll Call | Yes | No | Abstain |
|---------------------|------------|-----------|----------------|
| <u>Jean Vincent</u> | x | | |
| <u>Barb Skaden</u> | x | | |
| <u>Matt Holthe</u> | x | | |
| <u>Amie Kopcho</u> | x | | |
| <u>Jim Hoffmann</u> | x | | |
| <u>Mike Weskamp</u> | x | | |

8:32 p.m. E Adjourn

Gayla K Knight, Secretary